

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Agenda and Meeting Notice
(Subject to Change)
SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, June 11, 2019 – 1:30 PM
Meeting is Open to the Public

NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)*
4. Approval of minutes from the May 14, 2019 meeting
5. Ryan Daul – 2019-2020 Insurance Contracts
6. Safety Matters
 - a. Incident Report
7. Lifts and Armoring Status
8. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
9. Other Matters
 - a. Discussion – In-kind replacement fuel truck
 - b. Discussion – Bobcat replacement
 - c. 2018-2019 Budget Amendments
 - d. Resolutions – recipient of the Gerald A. Spohrer Award; Forrester retirement
 - e. Discussion – 2019-2020 Committee Assignments
10. Regional Director’s Report
11. Next Meeting:
SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road, Marrero, LA 70072
Tuesday, July 16, 2019
1:30 – 3:30 PM
12. Adjournment

Sandy Seyer
(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy Seyer at 504.340.0318, describing the assistance that is necessary.
***NOTE:** Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.