SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

Technical, Operations and Maintenance Committee Meeting

Agenda and Meeting Notice

(Subject to Change)

SLFPA – W Office – Executive Emergency Operations Center (EOC), 2nd Floor
7001 River Road, Marrero, LA 70072
Tuesday, August 11, 2015 – 2:30 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
   A. July 8, 2015
5. Update regarding Ad Valorem Taxes & November 21 Election – Mr. Pickering
6. Discussion of Organizational Move/Addition
   a. New Position: IT Technical Support Analyst 1
   b. Brad Bosch to report directly to Regional Director
7. Safety Matters
   A. Incident Report
   B. Safety Policy
8. Armoring Status and Issues
9. Status of WCC
10. Other Matters
    A. Discussion of Criteria for Emerging Technologies
    B. Hull/P&I Insurance Proposal
    C. Strategic Plan
    D. Disposal options for Woody Debris
11. Regional Director’s Report – See Attachment
12. Next Meeting: SLFPA-W Office – Executive EOC
    7001 River Road
    Marrero, LA 70072
Tuesday, September 8, 2015
2:30 – 4:30 PM
Future Meetings: October 13, November 10, December 8

13. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll 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.

Amy Noll
(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)