

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

Operations and Maintenance Committee Meeting
Agenda and Meeting Notice – Meeting is Open to the Public
SLFPA-W Office – Commissioners' Room
7001 River Road, Marrero, LA 70072
Tuesday, May 13, 2025 – 1:30 P.M.
(Subject to Change)

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

Agenda

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Public Comments (Limited to 2 minutes per person)
- 4. Approval of minutes of the April 8, 2025 meeting
- 5. Safety Matters
- 6. Other Matters
 - a. Environmental Services Request for Qualifications selection
 - b. Bids materials and equipment for 2025 hurricane season
 - c. Bid 2025-2026 Official Journal
 - d. HNTB SLFPAW Crediting Package Task Order
 - e. Digital Engineering -Peters Road Drainage Inspection Task Order
 - f. Western Tie-in Levee lift
 - g. 2025 System Survey
 - h. Equipment Procurement AFEs
 - i. Contract renewals
 - j. WJLD Millage
 - k. SLFPA-W Policy Review schedule and procedures
 - l. Strategic Plan progress update
 - m. Legal update
- 7. Regional Director's Report
 - a. Executive Tracking List
 - b. Capital projects update
- 8. Next Meeting:

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Tuesday, June 10, 2025 1:30 – 3:30 P.M.

9. Adjournment

NOTE: <u>In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse Noel at 504.340.0318, describing the assistance that is necessary.</u>

Sandy Seyer
(Name of Authorized Person)
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(Name of Taxing District)
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