

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, September 10, 2024 – 10:00 A.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 from the August 13, 2024 meeting
- 5. Safety Matters
- 6. Other Matters
 - a. Staffing discussion
 - b. Vehicle purchases
 - c. Fiscal Agent agreement
 - d. Permit Policy
 - e. Strategic Plan
 - f. SLFPA-W Employee Policy Review
 - g. Legal update Mr. Bordelon
 - h. Legal Update Mr. Pickering
- 7. Regional Director's Report
 - a. Capital projects update
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, October 8, 2024 1:30 – 3:30 PM

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