

## 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, February 11, 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 January 14, 2025 meeting
- 5. Safety Matters
- 6. Other Matters
  - a. Environmental Services Request for Qualifications
  - b. 2025-2026 Budget
  - c. SLFPA-W Employee Policy Review
  - d. Public Education Campaign
  - e. Strategic Plan
  - f. Legal update
- 7. Regional Director's Report
  - a. Executive Tracking List
  - b. Capital projects update
- 8. Next Meeting:

SLFPA-W Office - Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, March 11, 2025

1:30 - 3:30 P.M.

9. Adjournment

NOTE: 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.

(Name of Authorized Person) Southeast Louisiana Flood Protection Authority -West (Name of Taxing District) 7001 River Road, Marrero, LA 70072 (Address) (504) 340-0318