7001 River Road, Marrero, Louisiana 70072 (504) 340-0318 • www.slfpaw.org

## 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 14, 2023– 1:30 PM
(Subject to Change)

## **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 January 17, 2023 meeting
- 5. Safety Matters
- 6. West Closure Complex (WCC) Operations and Maintenance Status
- 7. Other Matters
  - a. WCC pump unit control panel
  - b. Jazz Walkway
  - c. Boomtown Stairs
  - d. AFE for maintenance radios
  - e. Capital projects update
  - f. Budget 2023-2024
  - g. Bond sinking fund
- 8. Regional Director's Report
- 9. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, March 21, 2023 1:30 – 3:30 PM

10. Adjournment

**NOTE:** In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Nicholas Cali at 504.340.0318, describing the assistance that is necessary.

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)