

## 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 20, 2024 – 1:30 PM (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 January 9, 2024 meeting
- 5. Safety Matters
- 6. Other Matters
  - a. Capital projects update
  - b. Equipment procurement
  - c. Engineering Request for Qualifications
  - d. Harvey Sector Gate update
  - e. 2024-2025 Budget
  - f. Contract amendment
  - g. 2024-2025 Insurance renewals
  - h. Employee Handbook policies
  - i. Legal Update State of Louisiana vs Department of Homeland Security
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, March 12, 2024 1:30 – 3:30 PM

9. 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)

1