

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, March 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 February 11, 2025 meeting
- 5. Safety Matters
- 6. Other Matters
 - a. 2025-2026 Insurance Renewals
 - b. Environmental Services Request for Qualifications
 - c. 2025-2026 Budget
 - d. Strategic Plan
 - e. Harvey Canal radiator repair
 - f. WCC fuel storage tank cleaning
 - g. Bids materials and equipment for 2025 hurricane season
 - h. Bid 2025-2026 Official Journal
 - i. Contract renewals
 - j. SLFPA-W Employee Policy Review
 - k. Public Education Campaign
 - l. 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, April 8, 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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