

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, April 8, 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 March 11, 2025 meeting
5. LAMP (Louisiana Asset Management Pool, Inc. – Mr. Theo Sanders
6. 2025-2026 Insurance Renewals – Mr. Ryan Daul, USI Insurance
7. Safety Matters
8. Other Matters
  - a. Environmental Services Request for Qualifications
  - b. Digital Engineering -Peters Road Drainage Inspection Task Order
  - c. HNTB – SLFPAW Crediting Package Task Order
  - d. Harvey Canal Complex Radiator Repair
  - e. 2025-2026 Equipment purchases
  - f. Jefferson Parish CEA extension
  - 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. WJLD Millage
  - l. Legal update
9. Regional Director’s Report
  - a. Executive Tracking List
  - b. Capital projects update
10. Next Meeting:

SLFPA-W Office – Commissioners’ Room

7001 River Road, Marrero, LA 70072

Tuesday, May 13, 2025

1:30 – 3:30 P.M.

11. 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.

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Sandy Seyer

(Name of Authorized Person)

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Southeast Louisiana Flood Protection Authority –West

(Name of Taxing District)

\_\_\_\_\_  
7001 River Road, Marrero, LA 70072

(Address)

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(504) 340-0318

(Telephone Number)