

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, June 10, 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 May 13, 2025 meeting
- 5. Safety Matters
- 6. Other Matters
 - a. HNTB SLFPAW Crediting Package Task Order
 - b. Environmental Services Task Orders
 - c. Western Tie-In Design
 - d. Equipment Procurement
 - e. Compliance Questionnaire
 - f. Budget Amendments
 - g. WJLD Millage
 - h. SLFPA-W Policy Review schedule and procedures
 - i. 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, July 8, 2025 1:30 – 3:30 P.M.

9. Adjournment



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Sandy Sever

(Name of Authorized Person) Southeast Louisiana Flood Protection Authority -West (Name of Taxing District)

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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.