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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 13, 2023 – 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 May 9, 2023 meeting
- 5. Insurance Renewals 2023-2024 Mr. Daul
- 6. Safety Matters
- 7. West Closure Complex (WCC) Operations and Maintenance Status
- 8. Other Matters
 - a. WCC PLC
 - b. Capital projects update
 - c. Annual Materials & Equipment bids for hurricane season
 - d. SLFPA-W Education and Training Policy
 - e. Compliance questionnaire
 - f. Budget amendments
- 9. Regional Director's Report
- 10. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, July 11, 2023 1:30 – 3:30 PM

11. 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)
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(Address)
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(Telephone Number)