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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 14, 2022 - 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 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 17, 2022 meeting
- 5. Ryan Daul Insurance Renewals 2022-2023
- 6. Safety Matters
- 7. West Closure Complex (WCC) Operations and Maintenance Status
- 8. Other Matters
 - a. 2021-2022 contract modifications
 - b. Ehrhardt contract
 - c. Budget amendments
 - d. MVFCA membership
 - e. Annual compliance audit questionnaire
- 9. Regional Director's Report
- 10. Next Meeting:

SLFPA-W Office - Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, July 12, 2022 1:30 - 3:30 PM

11. Adjournment

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)

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.