

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, August 12, 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 July 8, 2025 meeting
- 5. Safety Matters
- 6. Other Matters
 - a. Compliance Audit 2024-2025
 - b. WJLD Millage
 - c. Strategic Plan
 - d. SLFPA-W Policy Review schedule and procedures-Bylaws
 - e. CPRA Mitigation IGA
 - f. HNTB Task Order WCC
 - g. Digital Task Order Maps
 - h. 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, September 9, 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 D. Noel at 504.340.0318, describing the assistance that is necessary.</u>

Sandy Seyer
(Name of Authorized Person)
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