

## 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 13 – 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 July 9, 2024 meeting
- 5. Safety Matters
- 6. Other Matters
  - a. Capital projects update
    - i. Major Maintenance Recap
  - b. Vehicle purchases
  - c. Permit Policy
  - d. Strategic Plan
  - e. SLFPA-W 2023-2024 Compliance Audit
  - f. SLFPA-W Employee Policy Review
  - g. Legal update Mr. Bordelon
  - h. Legal Update Mr. Pickering
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room 7001 River Road, Marrero, LA 70072 Tuesday, September 10, 2024 1:30 – 3:30 PM

9. 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)
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(Address)
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