

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, October 10, 2023 – 1:30 PM *(Subject to Change)* <u>NOTE: There is a possibility a quorum of the Commission may attend this</u> 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 September 12, 2023 meeting
- 5. Safety Matters
- 6. Other Matters
  - a. Capital projects update
  - b. Truck bid award
  - c. Budget amendment for equipment fixed asset Radios
  - d. 2024 Ad Valorem Algiers
  - e. SWIMS Semi Annual Report Module Development
  - f. SLFPA-W Permit Policy
  - g. SLFPA-W Education and Training Policy
  - h. Legal Updates
- 7. Regional Director's Report
- 8. Next Meeting:

SLFPA-W Office – Commissioners' Room

7001 River Road, Marrero, LA 70072

- Tuesday, November 14, 2023
- 1:30 3:30 PM
- 9. 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

**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.