SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W) Technical, Operations and Maintenance Committee Meeting Agenda and Meeting Notice (Subject to Change)

SLFPA – W Office – Commissioners' Meeting Room, 7001 River Road, Marrero, Louisiana 70072 Tuesday, January 14, 2014 – 2:30 PM Meeting is Open to the Public

NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Public Comments (Limited to 2 minutes per person)
- 4. Approval of Minutes a. December 12, 2013
- 5. Recurring Items:
 - a. Armoring Status
 - b. IGA Status
 - c. West Bank Hydraulic Balance Status
 - d. Air Conditioning Upgrade Status
 - e. Office Renovation Status
- 6. Other Matters:
 - a. Update on Brooklyn Facility
 - b. Update on Safety Program
 - c. Update on Feral Hog Infestation
 - d. Geology and Geophysics Review
- Next Meeting: SLFPA-W Office Commissioners' Meeting Room
 7001 River Road
 Marrero, Louisiana 70072
 Tuesday, February 18, 2014
 2:30 4:30 PM
- 8. Adjournment

NOTE: In Accordance with the Americans with Disabilities Act, if you need special assistance, please contact Matt Edwards at (504) 340-0318, describing the assistance that is necessary.

(Name of Authorized Person) <u>Southeast Louisiana Flood Protection Authority –West</u> (Name of Taxing District) <u>7001 River Road, Marrero, LA 70072</u> (Address) <u>(504) 340-0318</u> (Telephone Number)