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, LA 70072

Wednessday, January 14, 2015 – 4:30 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
   1. December 9, 2014
5. Discussion regarding Special Ad Valorem Taxes
6. Armoring Status and Issues
7. 10 Year O&M Plan
8. Status of WCC
9. Feral Hogs Update
10. Other Matters
    1. Authorization for Expense (AFE) proposal
    2. Request for Statement of Interest and Qualifications
    3. Update on real estate and program management services
    4. New Boat
    5. Equipment Module for Work Order System
    6. 2014 – 2015 Budget Discussion
    7. Cost Allocation Plan
    8. Resource Allocation to SLFPA-W
11. Regional Director’s Report – See Attachment
12. Next Meeting: SLFPA-W Office – Commissioners’ Meeting Room

7001 River Road

Marrero, LA 70072

Tuesday, February 10, 2015

2:30 – 4:30 PM

1. Adjournment

**\*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**

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

Amy Noll

(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)