

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
Tuesday, February 10, 2015 – 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. January 14, 2015
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
 - a. Received NCC on 16.2
 - b. Review of Draft Bid List for Equipment Rental
 - c. Request for Statement of Interest and Qualifications Update
 - d. Equipment Module for Work Order System
 - e. 2014 – 2015 Amended Budget
 - f. Internal Controls Policy
 - g. 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, March 10, 2015
2:30 – 4:30 PM
13. 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.

<u>Amy Noll</u> (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)