

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA–W)

Technical, Operations and Maintenance Committee Meeting

Agenda and Meeting Notice

(Subject to Change)

SLFPA – W Office – Board Room

7001 River Road, Marrero, Louisiana 70072

Tuesday, March 8, 2016 – 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 from the February 4, 2016 meeting
5. CPT Presentation re: Celotex Failure – Ziad H. Alem, P.E., Braun Intertec
6. Safety Matters
 - a. Incident Report
 - b. Safety Policy/Program
7. Lifts and Armoring Status/Issues
8. West Closure Complex (WCC) Operations and Maintenance Status
9. Other Matters
 - a. Discuss cost allocation for O&M in cooperative endeavor agreements
 - b. Discuss BP Settlement & Existing Funds
 - c. Review 2017 Draft Budget
 - d. Strategic Plan
 - e. Environmental Permitting Authority
 - f. Brooklyn Avenue Building
 - g. Geophysics Testing Discussion
 - h. Sutron Iridium transmission system
10. Regional Director’s Report – See Attachment
11. Next Meeting: SLFPA-W Office – Committee Room
7001 River Road, Marrero, LA 70072
Tuesday, April 12, 2016
2:30 - 4:30 PM
12. Adjournment

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.

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

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)