

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, April 9, 2019 – 1:30 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 March 12, 2019 meeting
5. Safety Matters
 - a. Incident Report
6. Lifts and Armoring Status/Issues
7. West Closure Complex (WCC) Operations and Maintenance (O&M) Status
8. Other Matters
 - a. Discussion – In-kind replacement fuel truck
 - b. Discussion – Bobcat replacement
 - c. Discussion – Herbicide truck replacement
 - d. CPRA – Coastal restoration presentation at the April Board
 - e. Non Roll Forward Millage
 - f. Bid 288 – Materials
 - g. Bid 289 – Equipment
 - h. Bid 290 – Official Journal
 - i. Amendment of JBM Technologies, L.L.C contract
 - j. Return tanks at WCC
 - k. DEI contract modification
9. Regional Director’s Report
10. Next Meeting:
 SLFPA-W Office – Commissioners’ Meeting Room
 7001 River Road, Marrero, LA 70072
 Tuesday, May 14, 2019
 1:30 – 3:30 PM
11. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy Seyer 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.

 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
 (Telephone Number)