## 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, June 10, 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. May 13, 2014
- 5. Feral Hogs Status
- 6. Status of State Legislature Proposed Bills and IGA
- 7. Review 2014 Proposed Amended Budget
- 8. Review Fleet Schedule
- 9. Armoring Status and Issues
- 10. WCC, 16.2 Pump Station, Project Outstanding Issues and Follow-up
- 11. Status of Emergency Response/Hurricane Season/High Water Preparedness
- 12. Status of Building Renovation
- 13. Next Meeting: SLFPA-W Office Commissioners' Meeting Room

7001 River Road Marrero, LA 70072 Tuesday, July 8, 2014 2:30 – 4:30 PM

14. 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.

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

Matt Edwards
(Name of Authorized Person)
<u>Southeast Louisiana Flood Protection Authority – West</u> (Name of Taxing District)