

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

Monday, October 13, 2014 – 11:00 AM

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. September 9, 2014
5. Armoring Status and Issues
6. Status of WCC Issues and IGA
7. Status of Feral Hogs
8. Other Matters
 - a. Update on real estate and program management services
 - b. Update on visit with John Graham, IT Tech Support Supervisor from Office of Information Technology
 - c. Review proposals for fuel tanks
 - d. Review organizational chart
 - e. Review Resident Engineer’s job description
 - f. Renewal of contract with Henderson Auction
 - g. Review contract cancellation with C. “Bud” Taulli Construction
9. Regional Director’s Report – See Attachment
10. Next Meeting: SLFPA-W Office – Commissioners’ Meeting Room
7001 River Road
Marrero, LA 70072
Wednesday, November 12, 2014
2:30 – 4:30 PM
11. 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)