

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, December 9, 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. November 12, 2014
5. Update on Special Ad Valorem Taxes
6. Armoring Status and Issues
7. Status of WCC Issues and IGA
8. Status of Feral Hogs
9. Other Matters
  - a. Review Authorization for Expense (AFE) proposal
  - b. Update on RFP Questionnaire for engineering plans and specs
  - c. Update on real estate and program management services
10. 2014 – 2015 Budget Discussion
11. Regional Director’s Report – See Attachment
12. Next Meeting: SLFPA-W Office – Commissioners’ Meeting Room  
7001 River Road  
Marrero, LA 70072  
Tuesday, January 13, 2015  
2:30 – 4:30 PM
13. 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.**

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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)