

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, February 9, 2021

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, February 9, 2021 TOM Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020 – 25, the Southeast Louisiana Flood Protection Authority – West will hold its' TOM Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 1:30 P.M. Tuesday, February 9, 2021.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met Tuesday, February 9, 2021, with the following members present in person: Mr. Robinson; and by teleconference: Mr. Julien, Chairman. Mr. Thomas was absent.

Mr. Julien called the meeting/teleconference to order in the SLFPA-W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

It was moved by Mr. Robinson and seconded by Mr. Julien to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Robinson and seconded by Mr. Julien to approve the minutes from the previous meeting, dated January 14, 2021.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters, and covid-19 protocol.

Mr. Cali and Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status, and the WCC server project. They will continue to update the Committee on the status of WCC climber screen maintenance and the WCC server project.

Mr. Cali and Mr. Bosch updated the Committee on upcoming fiscal year 2021-2022 budget meetings. Mr. Bosch is holding individual budget meetings with each Commissioner. Approval of the fiscal year 2021-2022 budget is scheduled for the March 30, 2021 regular board meeting.

Mr. Cali led a discussion on the Engineering Services Request for Qualifications (RFQ) for maintenance of sector gates. Mr. Cali will continue to update the Committee, and provide a draft of scope of services and timeline of the project.

Mr. Cali provided a Director's report of activities for the month of February and informed the Committee of pending issues.

The next regularly scheduled TOM Committee meeting will be held Tuesday, March 9, 2021, at 1:30 P.M. in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, it was moved by Mr. Robinson and seconded by Mr. Julien to adjourn the meeting at approximately 1:52 P.M.