

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Technical, Operations and Maintenance Committee Meeting  
Tuesday, April 13, 2021

*In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, April 13, 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](mailto: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, April 13, 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, April 13, 2021, with the following members present in person: Mr. Robinson; and by teleconference: Mr. Julien, Chairman and Mr. Thomas.

Mr. Julien called the meeting/teleconference to order in the SLFPA–W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 1:34 P.M.

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

There were no public comments.

It was moved by Mr. Robinson and seconded by Mr. Thomas to approve the minutes from the previous meeting, dated March 9, 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. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status, and the WCC server project. He will continue to update the Committee.

Mr. Bosch updated the Committee on upcoming fiscal year 2021 Jefferson Parish non roll forward millage. The millage will go to the FALPI Committee for recommendation to the board for approval at the April 27, 2021 regular board meeting.

Mr. Bosch updated the Committee on hurricane preparedness bids: bid 295 for materials and bid 296 for equipment. The bids will be awarded at the May 25, 2021 regular board meeting.

Mr. Bosch updated the Committee on bid 297, Official Journal. The bid will be awarded at the May 25, 2021 regular board meeting.

Mr. Cali briefed the Committee on the Engineering Services Request for Qualifications (RFQ) for maintenance of sector gates. The proposals will be evaluated by the selection committee and discussed in the May 18, 2021 TOM meeting.

Mr. Bosch updated the Committee on required annual commissioner training which is now available online. He will email the Commissioners instructions.

Mr. Cali provided a Director's report of activities for the month of April and informed the Committee of pending issues. Mr. Cali and Mr. Connick led a discussion on the current Louisiana Legislative session. Mr. Cali will provide the Committee with a report detailing WBV (West Bank & Vicinity) project history and cost share overview.

The next regularly scheduled TOM Committee meeting will be held Tuesday, May 18, 2021, at 1:30 P.M. in the Commissioners' Meeting 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. Thomas to adjourn the meeting at approximately 2:08 P.M.