

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, August 10, 2021

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met Tuesday, August 10, 2021, with the following members present: Mr. Julien, Chairman, Mr. Robinson. Mr. Thomas arrived at 1:36 P.M.

Mr. Julien called the meeting to order in the SLFPA-W Office Commissioners' Room, 7001 River Road, Marrero, Louisiana at approximately 1:35 P.M.

It was moved by Mr. Julien and seconded by Mr. Robinson 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 July 20, 2021.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters.

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 briefed the Committee on the SLFPA-W 2020-2021 audit. He will have a draft of the audit results for the Commissioners for review Friday, August 13, 2021. The audit will be approved at the August 31, 2021 regular board meeting.

Mr. Cali and Mr. Noel briefed the Committee on 2021 Facility Safety Audit. Mr. Noel discussed some noteworthy findings in the report that had been remediated.

Mr. Cali and Mr. Noel updated the Committee on the all-weather access road expansion from Marrero Road to Harvey Park. They will continue to update the Committee on the progress of the project.

Mr. Cali updated the Committee on HNTB Corporation task order 1 – SG paint analysis and testing, not to exceed \$41,000.00. Due to a contractual conflict, Mr. Julien announced he will recuse himself on the August 31, 2021 regular board meeting vote on the motion.

Mr. Cali briefed the Committee on the Avondale electrical relocation. He will continue to update the Committee on the progress of the project and the funding. The final agreement is scheduled to be a motion on the September 28, 2021 regular board meeting agenda.

Mr. Cali presented the Director's report of activities for the month of August. He will continue to update the Committee.

The next regularly scheduled TOM Committee meeting will be held Tuesday, September 14, 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. Julien and seconded by Mr. Robinson to adjourn the meeting at approximately 2:25 P.M.