

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

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

Mr. Julien called the meeting to order in the SLFPA-W Office Commissioners' Room, 7001 River Road, Marrero, Louisiana at approximately 1:33 P.M.

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

There were no public comments.

It was moved by Mr. Julien and seconded by Mr. Thomas to approve the minutes from the previous meeting, dated August 10, 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 post Ida maintenance status, and the WCC server project. He will continue to update the Committee.

Mr. Cali informed the Committee that the revised Arcadis task order proposal will be presented in the December TOM meeting.

Mr. Cali and Mr. Noel briefed the Committee on the 2022 West Jefferson Levee District millage overview. Included in the overview was the proposed SLFPAW strategic plan to maintain certification of the one-hundred-year level of risk reduction. Mr. Noel will continue to update the Committee.

Mr. Bosch presented the 2022 Algiers Levee District (ALD) non-roll forward millage. The 2022 ALD millage adoption will be a motion at the November 16, 2021 regular board meeting.

Ms. Seyer presented the proposed 2022 Board and Committee meeting schedules. Mr. Julien made changes to the TOM schedule. The Committee will continue to review the updated schedules. The final 2022 schedules will be approved at the December 14, 2021 regular board meeting.

Mr. Cali briefed the Committee on the proposed Intergovernmental Agreement (IGA) between the Coastal Protection and Restoration Authority (CPRA) & SLFPA-W for interior drainage analysis in conjunction with the recertification for the Hurricane Storm Damage Risk Reduction System (HSDRRS). The cost to the SLFPA-W will be \$41,237.00. It was moved by Mr. Thomas and seconded by Mr. Julien to recommend adopting the IGA at a cost not to exceed \$41,237.00. at the November 16, 2021 regular board meeting.

Mr. Cali presented the Director's report of activities for the month of November. Mr. Thomas and Mr. Julien led a discussion on expected completion dates for FEMA reimbursement for Hurricane Ida. Mr. Bosch will update the Committee as FEMA completes the processes.

The next regularly scheduled TOM Committee meeting will be held Tuesday, December 7, 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. Thomas and seconded by Mr. Julien to adjourn the meeting at approximately 2:11 P.M.