

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, December 7, 2021

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met Tuesday, December 7, 2021, with the following members present: Mr. Julien, Chairman, and Mr. Robinson. Mr. Thomas was absent.

Mr. Julien called the meeting 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 November 9, 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 Phase 2 of the WCC server project. After discussion, it was moved by Mr. Robinson and seconded by Mr. Julien to recommend the Board approve purchase of replacement switch gear not to exceed \$114,000.00, uninterruptible power supplies not to exceed \$11,000.00, and Allen Bradley Proprietary Control software not to exceed \$75,000.00 for the West Closure Complex.

Mr. Cali and Mr. Noel updated the Committee on the Arcadis task order scope of work for WBV 16.2 and WVB 17b.2 levee lifts. Mr. Julien and Mr. Robinson led a discussion on the project. After discussion, it was moved by Mr. Robinson and seconded by Mr. Julien to recommend the Board award task orders for WBV 16.2 and WVB 17b.2 levee lifts to Arcadis.

Ms. Seyer updated the Committee on the proposed 2022 Board and Committee schedules. The schedules will appear as a motion for approval at the December 14, 2021 regular board meeting.

Mr. Bosch updated the Committee on the SLFPA-W equipment surplus, and auction items. He will continue to update the Committee on budget line-item amendments

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

The next regularly scheduled TOM Committee meeting will be held Tuesday, January 18, 2022, 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 2:04 P.M.