

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, July 20, 2021

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met Tuesday, July 20, 2021, with the following members present: Mr. Robinson and Mr. Thomas. Mr. Julien was absent.

Mr. Robinson called the meeting to order in the SLFPA-W Office Commissioners' Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 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 June 8, 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. Cali and Mr. Noel briefed the Committee on equipment replacement purchases for fiscal year 2021-2022. The equipment replacement purchases will appear as a motion on the July 22, 2021 regular board meeting.

Mr. Noel and Mr. Cali briefed the Committee on WCC server purchase for fiscal year 2021-2022. The WCC server purchase will appear as a motion on the July 22, 2021 regular board meeting.

Mr. Cali updated the Committee on the system surveying quote from Dufrene Engineering which will appear as a motion on the July 22, 2021 regular board meeting.

Mr. Bosch updated the Committee on the 2020-2021 – Audit Compliance Questionnaire which will appear as a motion on the July 22, 2021 regular board meeting.

Mr. Cali and Mr. Noel demonstrated the real estate software program cataloging SLFPA-W land holdings. They will continue to update the Committee on the next phase of the project.

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.

Mr. Cali will present the Director's report of activities for the month of July at the July 22, 2021 Regular Board Meeting.

The next regularly scheduled TOM Committee meeting will be held Tuesday, August 10, 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 2:00 P.M.