

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Technical, Operations and Maintenance Committee Meeting  
Tuesday, September 8, 2020

*In accordance with Governor Edwards' Proclamation Number JBE 2020 – 111: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, September 8, 2020 TOM meeting by teleconference.*

*Pursuant to Proclamation Number JBE 2020 – 111, the Southeast Louisiana Flood Protection Authority – West will hold its' TOM Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings. To assure quorum requirements during this public health emergency, the SLFPA-W will hold its' meeting by teleconference.*

*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 aloud and recorded during the meeting.*

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, September 8, 2020, with the following members present in person: Mr. Robinson; and by teleconference: Mr. Julien, Chairman. Mr. Thomas was absent.

The TOM teleconference meeting was called to order 1:35 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 August 11, 2020.

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

Mr. Cali provided an update on the lifts and armoring status. There were no issues.

Mr. Cali provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status. There were no issues.

Mr. Cali and Mr. Bosch updated the Committee on the proposed changes to the SLFPA-W Internal Controls Policy. The revised SLFPA-W Internal Controls Policy will appear on the September 29, 2020 Regular Board Meeting.

Mr. Bosch updated the Committee on the 2019-2020 SLFPA-W audit. The 2019-2020 SLFPA-W audit final draft report will be made available to the Commissioners September 11, 2020.

Mr. Cali briefed the Committee on the proposed in kind replacement purchases of three John Deere R15 cutting decks at a cost of \$21,185.01 each, and three John Deere 5115M tractors at a cost of \$62,613.82 each. The TOM Committee concurred with the purchases. The proposals will go to the FALPI Committee for approval at the September 8, 2020 FALPI meeting.

Mr. Cali led a discussion on the Authorization for Expenditure (AFE) process. The current Authorization for Expenditure (AFE) process will continue.

Mr. Cali updated the Committee on the West Closure Complex (WCC) server project. He will continue to update the Committee.

Mr. Cali provided a Director's report of activities for the month of September and informed the Committee of pending issues.

The next regularly scheduled TOM Committee meeting will be held Tuesday, October 13, 2020, at 1:30 P.M. in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, Mr. Julien adjourned the meeting at approximately 2:11 P.M.