SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W) Technical, Operations and Maintenance Committee Meeting Tuesday, January 18, 2022

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met Tuesday, January 18, 2022 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 Board Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

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

There were no public comments.

It was moved by Mr. Thomas and seconded by Mr. Robinson to approve the minutes from the previous meeting, dated December 7, 2021.

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

Mr. Cali and Mr. Noel provided an update regarding the West Closure Complex (WCC) operations, and the WCC server project. Mr. Noel informed the Committee that climber screen 7 is not functional and plans to repair the screen have begun.

Mr. Cali and Mr. Noel updated the Committee on the review of HNTB Sector Gate paint assessment. Mr. Powell from HNTB attended to answer any questions.

Mr. Cali and Mr. Noel presented the Levee Centerline Survey results to the Committee. The data will be forwarded to CPRA in accordance with Louisiana Revised Statute 38:301.1.

Mr. Cali and Mr. Noel updated the Committee on the welding machine replacement purchase. The FALPI Committee recommended the purchase, and the TOM Committee concurred.

Mr. Cali presented the Director's report of activities for the month of January. Mr. Cali informed Commissioners that their individual 2022-2023 budget meetings will be scheduled in February 2022. He also informed the Committee that the Peters Road waterline repair will begin January 20, 2022.

The next regularly scheduled TOM Committee meeting will be held Tuesday, February 8, 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, Mr. Robinson adjourned the meeting at approximately 1:48 P.M.