

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, February 8, 2022

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met Tuesday, February 8, 2022, with the following members present: Mr. Julien, Chairman, Mr. Robinson, and Mr. Thomas.

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. Thomas 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 January 18, 2022.

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 maintenance (O&M) status. They will continue to update the Committee.

Mr. Bosch updated the Committee on the 2022-2023 SLFPA-W individual budget meetings for Commissioners. He will send budget updates to the Commissioners.

Mr. Cali and Mr. Noel presented the HNTB task order #3: maintenance proposal for the West Closure Complex, Harvey Canal, and Bayou Segnette floodgates. The Committee will continue to review the proposal.

Mr. Cali updated the Committee on the progress of the Cooperative Endeavor Agreement (CEA) with Jefferson Parish for the phase 2 expansion of the all-weather access road from Marrero Road to Harvey Park. The project is in design review with the Louisiana Department of Transportation & Development (DOTD).

Mr. Cali presented the Director's report of activities for the month of February.

The next regularly scheduled TOM Committee meeting will be held Tuesday, March 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, it was moved by Mr. Julien and seconded by Mr. Robinson to adjourn the meeting at approximately 1:50 P.M.