

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, November 10, 2020

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, November 10, 2020 TOM Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020 – 25, the Southeast Louisiana Flood Protection Authority – West will hold its' TOM Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will be accepted during the teleconference meeting.

To submit a public comment, please submit by email to: publiccomments@slfpaw.org. Please include full name and business/organization represented. Comments received will be read and recorded during the meeting. The teleconference will be available beginning at 1:30 P.M. Tuesday, November 10, 2020.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

Public comments will be accepted during the teleconference meeting. To submit a public comment, please submit by email to: 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, November 10, 2020, with the following members present in person: Mr. Robinson and Mr. Thomas; and by teleconference: Mr. Julien, Chairman.

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. Thomas and seconded by Mr. Robinson 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 October 13, 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 and Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status and the WCC server project. The Committee will continue to be updated.

Mr. Bosch briefed the Committee on the upcoming Algiers Levee District 2021 Millage. He will update the Committee Friday, November 13, 2020.

Mr. Cali updated the Committee on the 2021 Board & Committee Schedules. The Committee is reviewing the schedules and will have updates at the December 8, 2020 TOM meeting.

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

The next regularly scheduled TOM Committee meeting will be held Tuesday, December 8, 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 1:48 P.M.