

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, March 9, 2021

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, March 9, 2021 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 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, March 9, 2021.

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

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met Tuesday, March 9, 2021, with the following members present in person: Mr. Robinson; and by teleconference: Mr. Julien, Chairman and Mr. Thomas.

Mr. Julien called the meeting/teleconference 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. Julien to approve the minutes from the previous meeting, dated February 9, 2021.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters, and covid-19 protocol.

Mr. Cali 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. Bosch updated the Committee on upcoming fiscal year 2021-2022 budget meetings. Approval of the fiscal year 2021-2022 budget is scheduled for the March 30, 2021 regular board meeting.

Mr. Cali briefed the Committee on the Engineering Services Request for Qualifications (RFQ) for maintenance of sector gates, and the creation of a selection committee to evaluate proposals. Mr. Cali will continue to update the Committee.

Mr. Noel updated the Committee on the upcoming annual bidding of materials and equipment in preparation for hurricane season. Advertisements begin in April 2021 and bids open in May 2021. He will continue to update the Committee.

Mr. Cali briefed the Committee on the transfer of SLFPA-W Appointing Authority from President Burke to Mr. Cali. With approval from the FALPI Committee, the Appointing Authority resolution will be a motion on the March 30, 2021 regular board meeting.

Mr. Julien led a discussion on the Employment Development Services proposals. After discussion, it was determined to be a cost effective measure. It was moved by Mr. Julien, seconded by Mr. Robinson and unanimously approved to recommend the Employment Development Services proposals for approval.

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

The next regularly scheduled TOM Committee meeting will be held Tuesday, April 13, 2021, at 1:30 P.M. in the Board 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 2:03 P.M.