

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, May 12, 2020

In accordance with Section 4 of Governor Edwards' Proclamation Number JBE 2020 – 30: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, May 12, 2020 TOM meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 30, section 4, 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. 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, May 12, 2020 with the following members present by teleconference: Dr. Valent, chairman, Mr. Julien and Mr. Thomas.

Dr. Valent called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 1:31 P.M.

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

There were no public comments.

It was moved by Mr. Thomas and seconded by Mr. Julien to approve the minutes from the previous meeting, dated April 14, 2020.

Mr. Daul briefed the Committee on the 2020-2021 insurance renewal rates. He will continue to brief the Committee.

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

Mr. Monzon and Mr. Cali provided an update on the lifts and armoring status. The lifts are complete. The Committee will continue to be updated on the armoring status.

Mr. Monzon and Mr. Cali provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status.

Mr. Monzon informed the Committee that there is no update on the 2020 Jefferson Parish Millage at this time.

Mr. Monzon updated the Committee on Bid 291, Equipment. The bid will be awarded at the May 2020 Regular Board Meeting.

Mr. Monzon updated the Committee on Bid 292, Materials. The bid will be awarded at the June 2020 Regular Board Meeting.

Mr. Monzon updated the Committee on Bid 293, Official Journal. The bid will be awarded at the May 2020 Regular Board Meeting.

Mr. Monzon updated the Committee on the Kendall Gaddy resolution which will be presented at the June 2020 Regular Board Meeting.

Mr. Monzon updated the Committee on the Auditing Services results from the Legislative Auditor. Griffin & Furman, LLC is the SLFPA-W auditing service.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held Tuesday, June 9, 2020, 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. Thomas and seconded by Mr. Julien to adjourn the meeting at approximately 2:17 P.M.