

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, July 14, 2020

In accordance with Section 2 of Governor Edwards' Proclamation Number JBE 2020 – 84: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, July 14, 2020 TOM meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 84, section 2, 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, July 14, 2020, with the following members present by teleconference: Mr. Julien and Mr. Thomas.

The TOM teleconference meeting was called to order 1:35 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. Julien and seconded by Mr. Thomas to approve the minutes from the previous meeting, dated June 16, 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 provided an update on the lifts and armoring status. There were no issues.

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

Mr. Monzon and Mr. Bosch updated the Committee on the 2020 West Jefferson Parish Millage rates. The roll-back of the 2020 West Jefferson Parish Millage will be an item on the July 28, 2020 regular board meeting agenda.

Mr. Bosch updated the Committee on the 2019-2020 SLFPA-W audit. The 2019-2020 SLFPA-W audit is scheduled to begin July 15, 2020.

Mr. Monzon and Mr. Cali briefed the Committee on the surplus equipment for auction in Fiscal Year 2020-2021. Mr. Julien requested a full inventory list of equipment. Mr. Cali will provide the list to the Committee.

Mr. Monzon and Mr. Cali briefed the Committee on new equipment acquisition for Fiscal Year 2020-2021. They will continue to update the Committee. Mr. Cali will send a list of equipment depreciation scales to the Committee.

Mr. Monzon updated the Committee on the proposed Phillips 66 Pipeline Servitude. He will continue to update the Committee.

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

The next regularly scheduled TOM Committee meeting will be held Tuesday, August 11, 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. Julien and seconded by Mr. Thomas to adjourn the meeting at approximately 2:13 P.M.