

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Thursday, January 14, 2021

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Thursday, January 14, 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 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. Thursday, January 14, 2021.

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 Thursday, January 14, 2021, with the following members present in person: Mr. Robinson; and by teleconference: Mr. Julien, Chairman, 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 December 8, 2020.

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 and Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status, and the WCC server project. They will continue to update the Committee on the status of the WCC server project and capital outlay funding.

Mr. Bosch updated the Committee on upcoming fiscal year 2021-2022 budget meetings. He will schedule individual meetings with each Commissioner.

Mr. Cali and Mr. Bosch provided an update on transfers from the general fund to the capital fund. If necessary, funds will be transferred at a later time. Mr. Bosch will continue to update the Committee.

Mr. Bosch updated the Committee on banking fees, interest rates and banking bids. The Committee reviewed a draft of Mr. Pickering's fiscal agent agreement letter. Mr. Bosch will continue to update the Committee.

Mr. Cali led a discussion on the SLFPA-W org chart and the proposed Information Technology Office Specialist 3 position. The proposed Information Technology Office Specialist 3 position will appear as a motion on the January 26, 2021 regular board meeting.

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

The next regularly scheduled TOM Committee meeting will be held Tuesday, February 9, 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. Thomas and seconded by Mr. Robinson to adjourn the meeting at approximately 1:57 P.M.