

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, December 8, 2020

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, December 8, 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, December 8, 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, December 8, 2020, 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. Robinson and seconded by Mr. Thomas to approve the minutes from the previous meeting, dated November 10, 2020.

Mr. Bergeron provided an update on incidents and safety matters. Mr. Julien led a discussion on the Authority's covid-19 protocol. The Committee will continue to be updated on incidents and safety matters, and covid-19 protocol.

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

Mr. Bosch briefed the Committee on the upcoming Algiers Levee District 2021 Millage. The proposed 2021 Non-Roll Forward of the Algiers Levee District Millage will be a motion at a public hearing during the December 15, 2020 regular board meeting.

Mr. Cali updated the Committee on the 2021 Board & Committee Schedules. Mr. Julien suggested changes to the TOM schedule. The adoption of the 2021 SLFPA-W Board & Committee Schedules, with changes, will be a motion at the December 15, 2020 regular board meeting.

Mr. Julien and Mr. Noel led a discussion on Change Order no. 1 for the Barriere Co. contract for the Algiers All Weather Access Road. After discussion, it was moved by Mr. Robinson and seconded by Mr. Thomas to

recommend approval of the adoption of Change Order no. 1 for the Barriere Co. contract for the Algiers All Weather Access Road, to the Board at the December 15, 2020 regular board meeting.

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

The next regularly scheduled TOM Committee meeting will be held Thursday, January 14, 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 1:54 P.M.