

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, May 25, 2021

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met Tuesday, May 25, 2021, with the following members present: Mr. Julien, Chairman, and Mr. Robinson. Mr. Thomas was absent.

Mr. Julien called the meeting to order in the SLFPA-W Office Commissioners' Room, 7001 River Road, Marrero, Louisiana at approximately 2:00 P.M.

It was moved by Mr. Robinson and seconded by Mr. Julien 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 April 13, 2021.

Mr. Ryan Daul briefed the Committee on the 2021-2022 insurance renewals. Final proposals will be presented at the June 8, 2021 FALPI and TOM meetings.

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 regarding the West Closure Complex (WCC) operations and maintenance (O&M) status, and the WCC server project. He will continue to update the Committee on the capital outlay funding bill.

Mr. Bosch updated the Committee on hurricane preparedness bids: bid 295 for materials and bid 296 for equipment. The bids will be awarded at the May 25, 2021 regular board meeting.

Ms. Seyer updated the Committee on bid 297, Official Journal, re-advertised as bid 298. The bid will be awarded at the June 29, 2021 regular board meeting.

Mr. Cali briefed the Committee on the Engineering Services Request for Qualifications (RFQ) results. The contracts will be awarded at the May 25, 2021 regular board meeting.

Mr. Cali will provide a Director's report of activities for the month of May at the May 25, 2021 regular board meeting which will immediately follow the TOM meeting.

The next regularly scheduled TOM Committee meeting will be held Tuesday, June 8, 2021, 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. Robinson to adjourn the meeting at approximately 2:20 P.M.