

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, June 16, 2020

In accordance with Section 2 of Governor Edwards' Proclamation Number JBE 2020 – 76: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, June 16, 2020 TOM meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 76, 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, June 16, 2020, with the following members present by teleconference: Dr. Valent, chairman, Mr. Julien and Mr. Thomas.

Dr. Valent called the TOM teleconference meeting to order 1:30 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 May 12, 2020.

Lauren Baudier of Daul Insurance updated the Committee on the 2020-2021 insurance rate renewals. The renewal rates will be on the June 30, 2020 Regular Board Meeting agenda.

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/issues.

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

Mr. Monzon led a discussion on the 2020 West Jefferson Parish Millage rates. The FALPI Committee will review the millage rates at the June 23, 2020 meeting.

Mr. Bosch updated the Committee on Bid 292- Equipment. The bid will be awarded at the June 30, 2020 Regular Board Meeting.

Mr. Monzon updated the Committee on Bid 293- Official Journal. The bid will be awarded at the June 30, 2020 Regular Board Meeting.

Mr. Bosch updated the Committee on the 2019-2020 budget amendments. The 2019-2020 budget amendments will be on the June 30, 2020 Regular Board Meeting agenda.

Mr. Monzon led a discussion on the disposal of equipment at the Destrehan yard. The equipment was acquired at no cost to SLFPA-W.

Mr. Monzon updated the Committee on the Fiscal Close-out of Pontchartrain Partners Contract.

Mr. Monzon presented the SLFPA-W Cristobal – After Action Report to the Committee.

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

Dr. Valent announced his resignation from the SLFPA-W Board, effective July 1, 2020. Mr. Julien and Mr. Thomas thanked Dr. Valent for his service and contributions to the SLFPA-W Board, and TOM Committee; and wished him well in his future endeavors.

Dr. Valent announced the next regularly scheduled TOM Committee meeting will be held Tuesday, July 14, 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 2:20 P.M.