

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Technical, Operations and Maintenance Committee Meeting  
Tuesday, June 8, 2021

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met Tuesday, June 8, 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 1:31 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 May 25, 2021.

Mr. Ryan Daul provided an update on the 2021-2022 insurance renewal rates. He will inform the Commissioners of any rate changes before the June 29, 2021 regular board meeting.

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.

Mr. Cali briefed the Committee on equipment replacement purchases for fiscal year 2021-2022. Mr. Noel will provide the 'service life charts', and authorization for expenditure documents (AFEs) at the July 13, 2021 TOM meeting.

Mr. Bosch updated the Committee on budget amendments for fiscal year 2020-2021. The budget amendments will appear as a motion on the June 29, 2021 regular board meeting agenda.

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

Mr. Cali provided a Director's report of activities for the month of June and informed the Committee of pending issues. He briefed the Committee on the proposed procedure for transitioning the Laborer position to Mobile Equipment Operator – Light to reflect the required job duties. He also updated the Committee on the System Centerline Survey required by Revised Statute 38:301.1 that will have pricing and a scope of service presented in July 2021 Committee meetings.

The next regularly scheduled TOM Committee meeting will be held Tuesday, July 13, 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 2:10 P.M.