

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, April 14, 2020

In accordance with Section 4 of Governor Edwards' Proclamation Number JBE 2020 – 30: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, April 14, 2020 TOM meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 30, section 4, 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, April 14, 2020 by teleconference with the following members participating: Dr. Valent, chairman, Mr. Julien and Mr. Thomas.

Dr. Valent called the meeting to order at approximately 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. Thomas and seconded by Mr. Julien to approve the minutes from the previous meeting, dated March 16, 2020.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters.

Mr. Monzon and Mr. Cali provided an update on the lifts and armoring status/issues. The Committee will continue to be updated 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. Bosch updated the Committee on 2020 expiring contracts. The contract renewals will appear on the April 28, 2020 Regular Board meeting for approval.

Mr. Bosch briefed the Committee on the 2020 Millage for Jefferson Parish. He will continue to update the Committee.

Mr. Bosch provided the Bid 291-Materials documents to the Committee. He will update the Committee with bid results on May 15, 2020.

Mr. Monzon and Mr. Bosch provided the Bid 292-Equipment Rental documents to the Committee. He will update the Committee with bid results on May 15, 2020.

Mr. Monzon updated the Committee on Bid 293- Official Journal for SLFPA-W. The Committee will be updated with results May 19, 2020.

Mr. Monzon briefed the Committee on the Evans-Graves contract amendment for WBV 14c.2 for construction administration. Mr. Monzon and Mr. Cali will update the Committee with the amount of the amendment as soon as Evans-Graves provides it.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held Tuesday, May 12, 2020, at 1:30 P.M. in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana. The meeting may be held by teleconference in accordance with the Governor's Covid-19 Public Health Emergency Proclamation: JBE 2020 – 30.

There being no further business, it was moved by Mr. Thomas and seconded by Mr. Julien to adjourn the meeting at approximately 2:08 P.M.