

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, August 11, 2020

In accordance with Section 2 of Governor Edwards’ Proclamation Number JBE 2020 – 101: Additional Measures for COVID-19 Public Health Emergency, the Southeast Louisiana Flood Protection Authority – West will hold its’ Tuesday, August 11, 2020 TOM meeting by teleconference.

Pursuant to Proclamation Number JBE 2020 – 101, 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, August 11, 2020, with the following members present in person: Mr. Robinson; and by teleconference: Mr. Julien, Chairman, and Mr. Thomas.

The TOM teleconference meeting was called to order 1:30 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. Thomas to approve the minutes from the previous meeting, dated July 14, 2020.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters. Mr. Julien requested that all covid case numbers be included in the Safety report.

Mr. Cali provided an update on the lifts and armoring status. There were no issues.

Mr. Cali provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status. He will continue to update the Committee on the status of the climber screens.

Mr. Monzon and Mr. Bosch led a discussion on the proposed updates to the SLFPAW Internal Controls Policy. The updated policy will be sent to the Committee for review in September.

Mr. Bosch updated the Committee on the 2019-2020 SLFPA-W audit. When the 2019-2020 SLFPA-W audit is completed, a final draft will be sent to the Committee for review.

Mr. Monzon briefed the Committee on the proposed unclassified WAE position. The proposed unclassified WAE position will be an agenda item on the August 25, 2020 regular board meeting.

Mr. Monzon updated the Committee on the restoration of emergency funds. The Committee will continue to be updated.

Mr. Monzon and Mr. Cali briefed the Committee on equipment inventory status.

Mr. Monzon and Mr. Cali briefed the Committee on surplus equipment status.

Mr. Monzon and Mr. Cali briefed the Committee on the replacement in kind equipment acquisition for Fiscal Year 2020-2021. The Committee unanimously recommends the equipment acquisition of one track loader on state contract for \$72,909.59, and one track loader with forestry kit for \$81,066.59 on state contract, for Fiscal Year 2020-2021, to the Board for approval at the August 25, 2020 regular board meeting.

Mr. Monzon and Mr. Cali briefed the Committee on a replacement in kind vehicle acquisition for Fiscal Year 2020-2021. The Committee unanimously recommends the vehicle acquisition of one Ford Expedition for \$36,771.25 on state contract, for Fiscal Year 2020-2021, to the Board for approval at the August 25, 2020 regular board meeting.

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

The next regularly scheduled TOM Committee meeting will be held Tuesday, September 8, 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. Robinson and seconded by Mr. Julien to adjourn the meeting at approximately 2:14 P.M.