

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, October 13, 2020

In accordance with R.S. 42:17:1 and JBE 2020-25, the Southeast Louisiana Flood Protection Authority – West will hold its' Tuesday, October 13, 2020 TOM Meeting in person and by teleconference.

Pursuant to Proclamation Number JBE 2020 – 25, the Southeast Louisiana Flood Protection Authority – West will hold its' TOM Meeting via teleconference, otherwise unable to operate due to limitations on public gatherings, and to assure quorum requirements during this public health emergency. Public comments will be 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 and recorded during the meeting. The teleconference will be available beginning at 1:30 P.M. Tuesday, October 13, 2020.

To call in to the meeting: 1-888-585-9008; conference room number: 959-966-430.

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The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, October 13, 2020, with the following members present in person: Mr. Robinson and Mr. Thomas.

The TOM teleconference meeting was called to order 1:33 P.M.

It was moved by Mr. Robinson and seconded by Mr. Thomas to approve the agenda as presented.

There were no public comments.

Mr. Julien joined the meeting by teleconference at 1:34 P.M.

It was moved by Mr. Robinson and seconded by Mr. Thomas to approve the minutes from the previous meeting, dated September 8, 2020.

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

It was moved by Mr. Thomas and unanimously approved by the Committee to move item 7e, discussion of IGA between SLFPA-W and CPRA for the Accelerated Levee System Evaluation, to item 5a.

Mr. Cali, and Mr. Harrouch, Mr. Peterson and Mr. Salom of Coastal Protection and Restoration Authority (CPRA), led a discussion on the intergovernmental agreement (IGA) between SLFPA-W and CPRA for the Accelerated Levee System Evaluation. It was moved by Mr. Julien, seconded by Mr. Robinson and unanimously approved to recommend the IGA, with proposed changes, to the Board for approval at the October 27, 2020 Regular Board meeting.

Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status in item 7c, the WCC server project.

Mr. Cali and Mr. Bosch updated the Committee on the proposed changes to the SLFPA-W Substance Abuse Policy #11-28. The revised SLFPA-W Substance Abuse Policy #11-28 will appear on the October 27, 2020 Regular Board Meeting.

Mr. Bosch updated the Committee on the proposed changes to the SLFPA-W Smoking/Vaping Policy #11-24. The revised SLFPA-W Smoking/Vaping Policy #11-24 will appear on the October 27, 2020 Regular Board Meeting.

Mr. Cali and Mr. Noel provided an update regarding the West Closure Complex (WCC) operations, maintenance (O&M), and the upcoming WCC server project.

Mr. Cali briefed the Committee on the December 3-5, 2020 Mississippi Valley Flood Control Association Meeting (MVFCA).

Mr. Cali provided a Director's report of activities for the month of October and informed the Committee of pending issues. Mr. Julien suggested adding 'possible improvements' as an item on the SLFPAW after action reports for tropical systems.

The next regularly scheduled TOM Committee meeting will be held Tuesday, November 10, 2020, at 1:30 P.M. in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, it was moved by Mr. Julien, seconded by Mr. Robinson, and unanimously approved to adjourn the meeting at approximately 2:16 P.M.