

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, March 8, 2022

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met Tuesday, March 8, 2022, with the following members present: Mr. Julien, Chairman, Mr. Robinson, and Mr. Thomas.

Mr. Julien called the meeting to order in the SLFPA-W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

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

There were no public comments.

It was moved by Mr. Thomas and seconded by Mr. Robinson to approve the minutes from the previous meeting, dated February 8, 2022.

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

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

Mr. Bosch updated the Committee on the proposed 2022-2023 SLFPA-W budget. The budget will be on the agenda for approval at the March 29, 2022 regular board meeting.

Mr. Noel updated the Committee on the sector gate maintenance P&S proposal for the West Closure Complex, Harvey Canal, and Bayou Segnette floodgates. It was moved by Mr. Robinson and seconded by Mr. Thomas to recommend the proposal for approval at the March 29, 2022 regular board meeting.

Mr. Cali and Mr. Noel updated the Committee on the upcoming annual materials and equipment bids for the 2022 hurricane season. The bids will be advertised in April 2022 and awarded in May 2022.

Mr. Bosch updated the Committee on the West Jefferson Levee District 2022 millage adoption. The non-roll forward millage will be adopted at the April 26, 2022 regular board meeting.

Mr. Cali presented the Director's report of activities for the month of March. Mr. Julien led a discussion on spill notification protocol. Mr. Cali and Mr. Noel explained the procedures in place and the professional level training SLFPAW employees have received.

The next regularly scheduled TOM Committee meeting will be held Tuesday, April 12, 2022, 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. Thomas to adjourn the meeting at approximately 1:49 P.M.