

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, March 12, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, March 12, 2019, with the following members present: Dr. Valent, chairman, Mr. Thomas and Mr. Wilkinson.

Dr. Valent called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

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

There were no public comments.

It was moved by Mr. Thomas and seconded by Mr. Wilkinson to approve the minutes from the previous meeting, dated February 12, 2019.

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 and Mr. Cali provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status. The Committee will continue to be updated on the O&M status of the WCC. Mr. Monzon will have a representative from Prime Controls Co. create a cost analysis report for a manual override system for the WCC.

Mr. Monzon and Mr. Cali briefed the Committee on the need for an in-kind replacement fuel truck. The Committee will continue to be updated on an in-kind replacement fuel truck.

Mr. Monzon and Mr. Cali briefed the Committee on the need for a bobcat replacement. The Committee will continue to be updated on the options and cost of a bobcat replacement.

Mr. Monzon and Mr. Cali briefed the Committee on the need for an herbicide truck replacement. The Committee will continue to be updated on the options and cost of an herbicide truck replacement.

Mr. Monzon and Ms. Seyer updated the Committee on the May 2-3, 2019 ALBL (Association of Levee Boards of Louisiana) Meeting in Baton Rouge.

Mr. Bosch updated the Committee on the upcoming annual bids for materials and equipment in preparation for hurricane season.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, April 9, 2019, 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. Thomas and seconded by Mr. Wilkinson to adjourn the meeting. Dr. Valent adjourned the meeting at approximately 2:31 P.M.