

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, April 9, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, April 9, 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. Wilkinson 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. Wilkinson to approve the minutes from the previous meeting, dated March 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. The Committee will continue to be updated on the lifts and armoring status.

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 and Mr. Cali briefed the Committee on the return tanks at WCC. Mr. Monzon will provide the Committee with a cost estimate for an emergency backup system for fuel overflow prevention from Prime Controls.

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 updated the Committee on the upcoming Coastal Protection and Restoration Authority (CPRA) presentation at the April 2019 Regular Board Meeting. The presentation will be made by John Troutman of CPRA.

Mr. Bosch briefed the Committee on the upcoming Non Roll Forward Millage resolution on the April 2019 Regular Board Meeting agenda.

Mr. Monzon and Mr. Bosch briefed the Committee on the schedule for Bid 288, Materials, in preparation for the 2019 hurricane season.

Mr. Monzon and Mr. Bosch briefed the Committee on the schedule for Bid 289, Equipment, in preparation for the 2019 hurricane season.

Mr. Bosch briefed the Committee on the schedule for Bid 290, the Official Journal.

Mr. Monzon and Mr. Bosch briefed the Committee on the necessity of amending the JBM Technologies, L.L.C. contract at the April 2019 Regular Board Meeting.

Mr. Monzon and Mr. Cali briefed the Committee on the necessity of amending the Digital Engineering Inc. (DEI) contract. It was moved by Dr. Valent, seconded by Mr. Thomas and unanimously approved by the Committee to recommend amending the DEI contract by \$40,000.00 for approval by the Board at the April 2019 Regular Board Meeting.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, May 14, 2019 at 1:30 P.M. in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana. It was determined to change the date of the July 2019 TOM meeting from July 9, 2019 to July 16, 2019.

There being no further business, it was moved by Mr. Thomas and seconded by Dr. Valent to adjourn the meeting. Dr. Valent adjourned the meeting at approximately 2:35 P.M.