

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, December 11, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, December 11, 2018, with the following members present: Dr. Valent, chairman and Mr. Thomas. Mr. Wilkinson was absent.

Dr. Valent called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 1:51P.M.

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

There were no public comments.

It was moved by Mr. Thomas and seconded by Dr. Valent to approve the minutes from the previous meeting, dated November 13, 2018.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters. Mr. Monzon will update the Committee on the Safety Success Story at the January 2019 TOM Committee meeting.

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. 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 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. 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 contract for the new abstractor.

Mr. Bosch updated the Committee on the upcoming December Board motion to create an Algiers Capital Project Fund, open an account at Hancock-Whitney and transfer \$7,000,000.00 from the Algiers General Fund to the Algiers Capital Project Fund. The Committee concurred with the proposal.

Mr. Monzon provided a Director's report of activities for the month of December and informed the Committee on pending issues. Mr. Bordelon briefed the Committee on the right of entry for Nine Mile Point.

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, January 8, 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, Dr. Valent adjourned the meeting at approximately 2:34 P.M.