

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, May 14, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, May 14, 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 1:33 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. Wilkinson and seconded by Mr. Thomas to approve the minutes from the previous meeting, dated April 9, 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 provide a report from Prime Controls Co. on a cost analysis for a manual override system for 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. Monzon 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 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 budget increase proposal for the Ehrhardt Group contract. The Committee will continue to be updated on the proposal.

Mr. Bosch briefed the Committee on the fiscal year 2018-2019 budget amendments. The fiscal year 2018-2019 budget amendments will be brought to the May FALPI Committee meeting for recommendation to the Board for approval at the May 2019 Regular Board Meeting.

Mr. Bosch updated the Committee on the results of Bids: 288-Materials for 2019 hurricane season and 289-Equipment for 2019 hurricane season. The contracts will be awarded at the May 2019 Regular Board Meeting.

Mr. Bosch updated the committee on the results of Bid 290 – Official Journal for the Southeast Louisiana Flood Protection Authority – West for the fiscal year July 1, 2019-June 30, 2020. The contract will be awarded at the May 2019 Regular Board Meeting.

Mr. Monzon briefed the Committee on the results of the Brooklyn Avenue property auction. The 2018-2019 budget will be amended to create a line item for the revenue from the sale of the building.

Mr. Cali briefed the Committee on the need for a contract amendments for the WBV 15a.2 and WBV 18.2 projects. It was moved by Mr. Wilkinson and seconded by Mr. Thomas to recommend to the FALPI Committee amending the budget for WBV 15a.2 and WBV 18.2 projects due to increased costs.

Mr. Monzon led a discussion on the 2019 regular legislative session House Bills 205, 570 and 581. It was moved by Mr. Thomas and seconded by Mr. Wilkinson to recommend no action be taken in regard to House Bill 205.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, June 11, 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 3:00 P.M.