

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Monday, March 16, 2020

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Monday, March 16, 2020 with the following members present: Dr. Valent, chairman, Mr. Julien and Mr. Thomas.

Dr. Valent called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 1:31 P.M.

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

There were no public comments.

It was moved by Mr. Julien and seconded by Mr. Thomas to approve the minutes from the previous meeting, dated February 4, 2020.

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

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.

Mr. Bosch reviewed the schedule for Fiscal Year 2020-2021 Budget meetings with the Committee. He will prepare the final budget after receiving all Commissioners' input, and the Fiscal Year 2020-2021 Budget will appear as a motion on the March 24, 2020 Regular Board Meeting agenda for approval.

Mr. Monzon and Mr. Bosch updated the Committee on contracts expiring in June 2020. They will continue to update the Committee at the April TOM meeting.

Mr. Bosch briefed the Committee on the 2020 Millage for Jefferson Parish in a Reassessment Year. He will continue to update the Committee at the April TOM meeting.

Mr. Monzon and Mr. Bosch informed the Committee of the need to purchase two scags in lieu of an herbicide truck. They will continue to update the Committee.

Mr. Monzon and Mr. Bosch briefed the Committee on the current equipment action. They will continue to update the Committee.

Ms. Seyer updated the Committee on the Association of Levee Boards of Louisiana meeting to be held May 7-8, 2020 in Baton Rouge.

Ms. Seyer updated the Committee on the State of the Coast conference to be held May 26-28, 2020 (tentative date) in New Orleans.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held Tuesday, April 14, 2020, 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. Julien to adjourn the meeting at approximately 2:13 P.M.