

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, June 11, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, June 11, 2019, with the following members present: Dr. Valent, chairman and Mr. Wilkinson. Mr. Thomas arrived at 1:38 P.M.

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. Wilkinson and seconded by Dr. Valent to amend the agenda to table item 5, Ryan Daul's presentation, until Mr. Thomas arrived.

It was moved by Mr. Wilkinson and seconded by Dr. Valent to approve the agenda as amended.

There were no public comments.

It was moved by Mr. Wilkinson and seconded by Dr. Valent to approve the minutes from the previous meeting, dated May 14, 2019.

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

Mr. Ryan Daul updated the Committee on the 2019-2020 Insurance Contract quotes. He will continue to update the Committee.

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 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. Bosch updated the Committee on the 2018-2019 fiscal year budget amendments. The fiscal year 2018-2019 budget amendments will be on the June 2019 Regular Board Meeting agenda.

Mr. Monzon briefed the Committee on the Spohrer award resolution and Forrester retirement resolution to be presented at the July 2019 Regular Board Meeting.

Mr. Monzon briefed the Committee on the upcoming 2019-2020 Committee Assignments.

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

The Committee thanked Commissioner Wilkinson for his years of service and contributions to the TOM Committee.

After discussion, Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, July 2, 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. Wilkinson and seconded by Mr. Thomas to adjourn the meeting. Dr. Valent adjourned the meeting at approximately 2:40 P.M.