

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, November 13, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, November 13, 2018, 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. Thomas, seconded by Mr. Wilkinson and unanimously approved by the Committee to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Wilkinson, seconded by Mr. Thomas and unanimously approved by the Committee to approve the minutes from the previous meeting, dated October 9, 2018.

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. 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 need for an in-kind replacement fuel truck. They will provide an AFE (Authorization for Expenditure) for the fuel truck.

Mr. Monzon and Mr. Cali briefed the Committee on the need for a bobcat replacement. They will provide a repair budget and/or AFE for the bobcat. 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 feasibility of a tractor rental. The Committee will continue to be updated on the options and cost of a tractor rental.

Mr. Monzon updated the Committee on the upcoming SLFPA-W Facility Safety Audit scheduled for February 2019. The Committee will continue to be updated on the upcoming facility safety audit.

Mr. Monzon briefed the Committee on the 2019 Meeting Schedule drafts. The Commissioners will review the drafts. The final schedules will be approved at the December 2018 Regular Board Meeting.

Mr. Monzon and Mr. Avant led a discussion on the Assessure Systems presentation made at the SLFPA-W October Regular Board Meeting. No action was taken.

Mr. Monzon and Mr. Cali updated the Committee on the proposals for Spill Prevention Plans for the SLFPA-W facilities. The Committee will continue to be updated on the plans.

Mr. Monzon provided a Director's report of activities for the month of November and informed the Committee on pending issues. Dr. Valent requested to be included in future meetings for the WBV-14j repair project.

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, December 11, 2018, 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 2:37 P.M.