

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Technical, Operations and Maintenance Committee Meeting  
Tuesday, December 10, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, December 10, 2019 with the following members present: Dr. Valent, chairman and Mr. Thomas. Mr. Julien arrived at 1:33 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. 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 5, 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 requested that Mr. Monzon draft a formal request letter to CPRA regarding funding for the sutron gauges at Lafitte and Crowne Pointe.

Mr. Monzon updated the Committee on the Algiers MRL all weather access road. The Committee agreed to recommend amending the Evans-Graves Inc. contract for \$60,000.00 for design work on the Algiers MRL all weather access road.

Ms. Seyer provided the 2020 SLFPA-W meeting schedule drafts. The Committee will review the draft schedules. The schedules will be submitted for approval at the December 2019 Regular Board meeting.

Mr. Bosch presented the draft retirement resolution for Chris Muscarello. The resolution will be presented at the December 2019 Regular Board Meeting.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held Tuesday, January 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 Dr. Valent to adjourn the meeting at approximately 2:10 P.M.