

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, October 9, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, October 9, 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 September 11, 2018.

Mr. Pierre and 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 briefed the Committee on the AFE (Authorization for Expenditure) worksheet for an in-kind replacement tractor. The Committee unanimously approved the replacement tractor, and Dr. Valent signed the AFE.

Mr. Monzon presented the amendments to the Vehicle Operations Policy in regard to vehicle cameras. The Committee unanimously concurred with the amendments.

Mr. Monzon presented the amendments to the Internal Controls Policy in regard to the AFE (Authorization for Expenditure) Policy. The Committee unanimously concurred with the amendments.

Mr. Monzon updated the Committee on the December 6-8, 2018 Mississippi Valley Flood Control Association conference.

Mr. Avant discussed the roles and responsibilities of SLFPA-W Commissioners.

Mr. Monzon briefed the Committee on a request from the financial auditor, Mike Defalco of Broussard & Co., to make a presentation to the Board at the October 30, 2018 Regular Board

Meeting. The Committee unanimously approved Broussard & Co. making a presentation to the Board at the October 30, 2018 Regular Board Meeting.

Mr. Cali updated the Committee on the equipment status for the SLFPA-W tractor fleet. The Committee will continue to be updated on the SLFPA-W equipment status.

Mr. Monzon provided a Director's report of activities for the month of October and informed the Committee on pending issues. Mr. Monzon updated the Committee on the SLFPA-W Spill Prevention Plan, and plans for the upcoming facility safety audit. He will continue to update the Committee on both issues.

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, November 13, 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 2:30 P.M.