

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, August 14, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, August 14, 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 2:00 P.M.

It was moved by Mr. Thomas, seconded by Mr. Wilkinson and unanimously approved by the Committee to amend the agenda to include Board Meeting Schedules under item 10b.

It was moved by Mr. Wilkinson, seconded by Mr. Thomas and unanimously approved by the Committee to approve the agenda as amended.

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 July 17, 2018.

In Mr. Bordelon's absence, Mr. Monzon presented the Asset Tracker update.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters. Mr. Wilkinson requested that members of the SLFPA-W Safety committee attend the TOM Committee meetings and participate in the safety portion of the TOM meeting as an educational process.

Mr. Monzon presented the Authority's plan for membership in the National Safety Council. The Committee unanimously approved membership in the Council.

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. 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.

Dr. Valent presented his report on the July 2018 Louisiana Geology Symposium.

Mr. Monzon updated the Committee on the SLFPA-W vehicle cameras and record retention. He will continue to update the Committee.

Dr. Valent led a discussion on the TOM and Board meeting dates and times. The Committee will continue to discuss the schedules.

Mr. Monzon briefed the Committee on the current Sutron WIN system. He will continue to update the Committee on the operation of the system.

Mr. Monzon and Mr. Cali updated the Committee on the proposed equipment purchase of one replacement tractor. It was moved by Mr. Wilkinson and seconded by Mr. Thomas to recommend the Board approve the equipment purchase of one replacement tractor through State contract.

Mr. Monzon and Mr. Cali updated the Committee on the proposed equipment purchase of two replacement zero turn riding mowers. It was moved by Mr. Thomas and seconded by Mr. Wilkinson to recommend the equipment purchase of two replacement zero turn riding mowers through State contract.

Mr. Monzon briefed the Committee on the Authority's current Spill Prevention Plan. He will update the Committee on the cost of a spill prevention plan for the WCC and Bayou Segnette at the September TOM meeting.

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

Mr. Wilkinson requested the Authority have a Safety Audit follow up as training tool. He requested Mr. Monzon create and implement a Safety Training Plan and report to the Committee the plan and cost.

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, September 11, 2018, at 2:00 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. Wilkinson to adjourn the meeting at approximately 3:42 P.M.