

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, January 8, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, January 8, 2019, 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 and seconded by Mr. Wilkinson to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Wilkinson and seconded by Mr. Thomas to approve the minutes from the previous meeting, dated December 11, 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 will update the Committee on plans to schedule a facility/safety audit at the West Closure Complex after spill prevention plans are complete.

Mr. Monzon updated the Committee on the safety success story.

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 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. The Committee will continue to be updated on an in-kind replacement fuel truck.

Mr. Cali 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. Monzon and Mr. Cali briefed the Committee on the need for an herbicide truck replacement. The Committee will continue to be updated on the options and cost of an herbicide truck replacement.

Mr. Bosch updated the Committee on the 2020 budget. The Committee will continue to be updated on the 2020 budget.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, February 12, 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. Thomas and seconded by Mr. Wilkinson to adjourn the meeting at approximately 2:31 P.M.