

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

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, October 8, 2019 with the following members present: Dr. Valent, chairman, Mr. Julien and Mr. Thomas.

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. Julien to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Julien and seconded by Mr. Thomas to approve the minutes from the previous meeting, dated September 10, 2019.

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 provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status.

Mr. Monzon and Mr. Cali presented the AFE for an in kind fuel truck to the Committee. It was moved by Mr. Thomas and seconded by Mr. Julien and unanimously approved to recommend for approval by the Board, the purchase of a replacement fuel truck for \$86,360.00.

Mr. Monzon and Mr. Cali presented the AFE for purchase of three John Deere 5115M tractors. It was moved by Mr. Julien and seconded by Mr. Thomas and unanimously approved to recommend for approval by the Board, the purchase of three John Deere 5115M tractors for total of \$184,615.00.

Mr. Cali presented the AFE for purchase of three John Deere R15 cutting decks. It was moved by Mr. Thomas and seconded by Mr. Julien and unanimously approved to recommend for approval by the Board, the purchase of three John Deere R15 cutting decks for total of \$64,215.00.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held Tuesday, November 5, 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. Julien to adjourn the meeting at approximately 2:32 P.M.