

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, February 12, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, February 12, 2019, with the following members present: Dr. Valent, chairman and Mr. Thomas. Mr. Wilkinson was absent.

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 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 January 8, 2018.

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. 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 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 presented the draft AFE (Authorization for Expenditure) for the bobcat replacement to the Committee. 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. Monzon and Mr. Cali presented the AFE for two new Rhino cutting decks to the Committee. At 2:05 P.M., it was moved by Mr. Thomas and seconded by Dr. Valent to take a five minute recess. At 2:08 P.M., it was moved by Dr. Valent and seconded by Mr. Thomas to reconvene the meeting. Mr. Thomas abstained from any endorsement of item 8d: purchase of two new cutters. Dr. Valent recommended approval of the AFE for two new Rhino cutting decks by the Board.

Mr. Monzon briefed the Committee on the transfer of funds from a WJLD General Fund to a WJLD Capital Project Fund. The Committee will continue to be updated on the transfer of funds.

Ms. Seyer provided an update to the Committee on the 2019 geological symposium. The Committee will continue to be updated.

Mr. Monzon briefed the Committee on the auctioning of the Algiers Levee District property. The Committee will continue to be updated on the auctioning of the Algiers Levee District property.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, March 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, Dr. Valent adjourned the meeting at approximately 2:34 P.M.