

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, June 12, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, June 12, 2018, with the following members present: Mr. Valent and Mr. Wilkinson. Mr. Gaddy was absent.

In Mr. Gaddy's absence, Mr. Wilkinson called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 2:39 P.M.

It was moved by Mr. Valent, seconded by Mr. Wilkinson and unanimously approved by the Committee to approve the agenda as amended to include, in Item 10b, discussion of amending contracts for Evans & Graves and Digital Engineering Inc.

There were no public comments.

It was moved by Mr. Valent, seconded by Mr. Wilkinson and unanimously approved by the Committee to approve the minutes from the previous meeting, dated May 8, 2018.

The governmental affairs presentation by Kyle Ruckert was tabled.

Mr. Daul presented the 2018-2019 insurance contract renewals. The Committee will continue to be updated on the insurance renewals.

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. Wilkinson expressed a desire to have in place a plan to educate the Committee on the federal process of updating and recertifying the accuracy of NGS monuments and benchmarks. Mr. Monzon will present a plan to the Committee at the July TOM meeting.

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 updated the Committee on contracts expiring in 2018.

Mr. Monzon reviewed the proposed contract amendments for AIMS, Evans & Graves, and Digital Engineering Inc.

Mr. Monzon presented the resolution for Chris Muscarello, recipient of the Gerald A. Spohrer Award, to the Commissioners for their review.

Mr. Cali presented the results of Bid 286, Materials and Bid 287, Equipment. The Committee will recommend that these projects be awarded at the regular Board meeting in June 2018.

Mr. Monzon provided a Director's report of activities for the month of June and informed the Committee on pending issues. The TOM Committee members will be informed of the date of the SLFPA-W hurricane tabletop exercise in the second week of July.

Mr. Wilkinson announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, July 17, 2018, at 2:30 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. Valent, seconded by Mr. Wilkinson and unanimously approved to adjourn the meeting at approximately 3:59 P.M.