

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, November 5, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, November 5, 2019 with the following members present: Dr. Valent, chairman and Mr. Thomas. Mr. Julien 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 October 8, 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 and Mr. Cali provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status.

Mr. Monzon and Mr. Bosch provided an update on the Algiers Levee District 2020 non-roll forward millage. They will continue to update the Committee.

Mr. Monzon updated the Committee on the Algiers MRL bike path/all access road. It was moved by Mr. Thomas and seconded by Dr. Valent to defer this item until the December TOM meeting.

Mr. Monzon and Mr. Cali updated the Committee on the amendment for the Evans-Graves contract. It was moved by Dr. Valent and seconded by Mr. Thomas to recommend for approval to the FALPI and Board, amending the Evans-Graves contract by an additional \$35,000.00.

Mr. Monzon and Mr. Cali updated the Committee on the amendment for the AIMS Group Inc. contract. It was moved by Dr. Valent and seconded by Mr. Thomas to recommend for approval to the FALPI and Board, amending the AIMS Group Inc. contract by an additional \$12,000.00.

Ms. Seyer provided the 2020 SLFPA-W meeting schedule drafts. The Committee will review the draft schedules. The schedules will be submitted for approval at the December 2019 Regular Board meeting.

Mr. Monzon provided the updated Safety Manual to the Committee. The Committee reviewed and approved the updates.

Dr. Valent reported on the information presented at the 2019 Louisiana Geological Survey Coastal Symposium.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held Tuesday, December 10, 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 Dr. Valent to adjourn the meeting at approximately 2:37 P.M.