

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, February 4, 2020

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, February 4, 2020, 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 1:32 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 December 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. 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. Monzon provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status.

Mr. Bosch provided an update to the fiscal year 2020-2021 budget. He will continue to update the Committee.

Mr. Monzon and Mr. Bosch provided an update on the SLFPA-W 2020 expiring contracts. They will continue to update the Committee.

Mr. Monzon and Mr. Bosch updated the Committee on the Hurricane Katrina PW Reimbursement. They will continue to update the Committee.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held Tuesday, March 10, 2020, 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 Dr. Valent and seconded by Mr. Thomas to adjourn the meeting at approximately 2:17 P.M.