

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, August 13, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, August 13, 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 1:31 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. Thomas and seconded by Mr. Julien to approve the minutes from the previous meeting, dated July 2, 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 and 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.

After discussion, it was moved by Mr. Thomas, seconded by Mr. Julien and unanimously approved to recommend to the FALPI Committee to proceed with the retrofit of the WCC tank by Prime Controls.

Mr. Monzon and Mr. Strong presented to the Committee the need for replacing the WCC windows operating systems. Mr. Monzon will get cost estimates and cost sharing options for updating the WCC windows operating systems.

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. Monzon and Mr. Cali updated the Committee on the need for an additional vehicle. Mr. Monzon and Mr. Cali will obtain quotes for vehicles including vehicle insurance, maintenance and fuel costs. They will update the Committee at the September TOM meeting.

Mr. Bosch updated the Committee on the 2018-2019 annual audit. The annual audit draft document will be emailed to Committee members when completed.

Mr. Bosch briefed the Committee on the 2019 Levee Lift budget amendment. The motion to amend the capital project fund will appear on the August regular board meeting agenda.

Mr. Monzon briefed the Committee on the New Hurricane & Storm Damage Risk Reduction System (HSDRRS) mitigation project in Lafourche. The Committee will continue to be updated on the Lafourche HSDRRS mitigation project.

Mr. Monzon provided a Director's report of activities for the month of August and informed the Committee on pending issues. After discussion, the Committee unanimously recommended the maintenance replacement and repair of rubber boots with new metal flashing at Bayou Segnette.

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held Tuesday, September 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 Mr. Julien to adjourn the meeting at approximately 2:50 P.M.