

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, September 11, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, September 11, 2018, with the following members present: Dr. Valent, chairman, Mr. Thomas and Mr. Wilkinson.

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, seconded by Mr. Wilkinson and unanimously approved by the Committee to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Thomas, seconded by Mr. Wilkinson and unanimously approved by the Committee to approve the minutes from the previous meeting, dated August 14, 2018.

Mr. Oliver and Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters.

Steve Gourgues of GCR presented the Asset Tracker update. The Committee will continue to be updated on the progress of the Asset Tracker project.

It was moved by Mr. Thomas and seconded by Mr. Valent to move item 9a, Equipment Auction, to item 7a.

Mr. Monzon briefed the Committee on the status of equipment auctions. It was moved by Mr. Thomas, seconded by Mr. Wilkinson and unanimously approved by the Committee to recommend the Board approve a trial use of Govdeals.com for online equipment auctions to decrease the cost of equipment auctions.

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. It was requested by Mr. Thomas to arrange a WCC tour for the new CO at the Naval Station.

Mr. Monzon briefed the Committee on the status of WCC budget. He will continue to update the Committee on the budget.

Mr. Bosch briefed the Committee on the inclusion of the AFE Process in the Internal Controls Policy. He will continue to update the Committee on the AFE-Internal Controls Policy.

Dr. Valent presented his research report on the NOGS (New Orleans Geological Society) geological review. It was moved by Dr. Valent, seconded by Mr. Wilkinson and unanimously approved by the

Committee to recommend the Board approve SLFPA-W petitioning the New Orleans Geological Society to especially include, in its efforts to develop its Louisiana Coastal Geohazards Atlas, those lands now protected by and occupied by SLFPA-W facilities.

It was moved by Dr. Valent, seconded by Mr. Wilkinson and unanimously approved by the Committee to amend the agenda to add item 9e, the discussion of developing and maintaining an Authority reading file.

Mr. Monzon provided a Director's report of activities for the month of September and informed the Committee on pending issues. Mr. Wilkinson tasked the Operations division to establish a permanent technical file of Authority information to be stored in an electronic technical library at the Authority for reference.

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, October 9, 2018, 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. Wilkinson and seconded by Mr. Thomas to adjourn the meeting at approximately 3:06 P.M.