

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, July 2, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, July 2, 2019, with the following members present: Dr. Valent, chairman, 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 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 June 11, 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 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. The Committee will continue to be updated on the O&M status of the WCC. Mr. Monzon will negotiate a quote with Prime Controls Co. on a cost analysis for a manual override system for the WCC.

Mr. Monzon 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 presented the AFE for a bobcat purchase to the Committee. It was moved by Dr. Valent and seconded by Mr. Thomas to endorse the purchase of a bobcat at \$80,198.62. The motion for purchase of a bobcat will be on the July Regular Board meeting agenda.

Mr. Monzon led a discussion on the pros and cons of a cyber insurance policy. After a discussion it was determined not to purchase a policy.

Mr. Monzon and Mr. Bosch updated the Committee on the need for an additional vehicle. Mr. Monzon will obtain quotes for vehicles and will update the Committee at the August TOM meeting.

Mr. Monzon updated the Committee on the resolutions to be presented at the July 2019 Regular Board meeting: the Gerald A. Spohrer Award recipient and Ronald Forrester retirement.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, August 13, 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 2:18 P.M.