SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W) Technical, Operations and Maintenance Committee Meeting Tuesday, September 10, 2019

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, September 10, 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 1:30 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 August 13, 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 (0&M) status.

Mr. Monzon and Mr. Julien led a discussion on WCC climber screen repairs.

The Committee will continue to be updated on the O&M status of the WCC, and the climber screen repairs.

Mr. Monzon and Mr. Cali briefed the Committee on the need for an in-kind replacement fuel truck. The Committee will continue to be updated on the purchase options and prices for an in-kind replacement fuel truck.

Mr. Monzon and Mr. Cali updated the Committee on the purchase of an additional vehicle on state contract.

Mr. Monzon led a discussion on bike path safety at Nine Mile Point. Mr. Monzon presented the Committee a draft policy for SLFPA-W bike path safety for review. Once completed and approved, the policy will be presented for Board approval for inclusion in the SLFPA-W Safety Policy. Mr. Thomas requested information on similar safety policies at other levee districts.

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

Dr. Valent announced that the next regularly scheduled TOM Committee meeting will be held Tuesday, October 8, 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 2:23 P.M.