

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, January 9, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, January 9, 2018 with the following members present: Mr. Valent and Mr. Wilkinson. Mr. Gaddy was absent.

Mr. Wilkinson called the meeting to order at Wilkinson & Associates Office, 3520 Holiday Drive, New Orleans, Louisiana at approximately 2:30 P.M.

It was moved by Mr. Valent, 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. Valent, seconded by Mr. Wilkinson and unanimously approved by the Committee to approve the minutes from the previous meeting, dated November 15, 2017.

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

Mr. Monzon presented an update on the Emergency Operations Center (EOC) status/issues. The Committee will continue to be updated on the progress of the EOC status/issues.

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. 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.

Mr. Monzon and Mr. Cali discussed the first draft of the report on the post appraisal of the flood protection system. The Committee will continue to be updated on the development and scope of the annual report outlining an appraisal of the flood protection system.

Mr. Monzon presented the draft resolution for Mr. Danny Thibodeaux.

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

Mr. Wilkinson announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, February 6, 2018, at 2:30 P.M. in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 3:51 P.M.