

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Technical, Operations and Maintenance Committee Meeting  
Tuesday, January 10, 2017

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, January 10, 2017 with the following members present: Mr. Gaddy, chairman, and Mr. Wilkinson. Mr. Julien was absent.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 2:32 P.M.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated December 6, 2016.

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

Mr. Robertson gave an update on the safety program and facility audit. The Committee will continue to be updated on the progress of the safety program and facility audit results.

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 statuses/issues.

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 and Mr. Robertson 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. Pickering and Mr. Monzon provided an update on ad valorem taxes and the April 29th election, and he will continue to update the Committee.

Mr. Monzon presented the draft resolution honoring Ms. Ngoc Ford, and the Committee recommended approval by the Board.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, February 7, 2017, at 2:30 P.M. at Julien Engineering, 2916 General Degaulle Drive, Suite 200, New Orleans, Louisiana.

There being no further business, the meeting adjourned at approximately 3:40 P.M.