

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, May 16, 2017

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, May 16, 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.

It was moved by Mr. Gaddy and seconded by Mr. Wilkinson to approve the minutes from the previous meeting, dated April 11, 2017.

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. Cali and Mr. Robertson discussed reducing equipment slides and rollovers. The Committee will continue to be updated on reducing equipment slides and rollovers.

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. Monzon and 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.

Mr. Monzon updated the Committee on the 5 year strategic plan. The Committee will continue to be updated on the strategic plan.

Mr. Monzon briefed the Committee on the list of inspection items and results. The Committee will continue to be updated on the inspection items.

Mr. Avant presented the proposed edits to the SLFPA-W Bylaws. The Committee agreed to the proposed edits.

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

Mr. Gaddy suggested the TOM meeting be held in Algiers once every quarter if possible. After discussion, Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, June 13, 2017, at 2:30 P.M. in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, awaiting the approval of an Algiers location for the June TOM Committee meeting.

There being no further business, the meeting adjourned at approximately 4:09 P.M.