

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Technical, Operations and Maintenance Committee Meeting  
Tuesday, September 12, 2017

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, September 12, 2017 with the following members present: Mr. Gaddy, chairman, Mr. Valent and Mr. Wilkinson.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero Louisiana at approximately 2:31 P.M.

It was moved by Mr. Wilkinson, seconded by Mr. Valent and unanimously approved by the Committee to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Wilkinson, seconded by Mr. Valent and unanimously approved by the Committee to approve the minutes from the previous meeting, dated August 16, 2017.

Mr. Cali 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. 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. 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 updated the Committee on the job safety analysis by position. The Committee will continue to be updated on the analysis.

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

Mr. Monzon updated the Committee on the facility's sewerage system. The Committee agreed to recommend replacement of the sewerage system to the Board for approval.

Mr. Monzon and Mr. Cali updated the Committee on the award schedule for WBV 15a.2 Lift. The Committee will continue to be updated on the award for WBV 15a.2 Lift.

Mr. Monzon and Mr. Cali updated the Committee on the proposed equipment purchases of mowers and cutters. The Committee will continue to be updated with additional cost information.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, October 10, 2017, at 2:30 P.M. at Wilkinson & Associates Office, 3520 Holiday Drive, New Orleans, Louisiana.

There being no further business, the meeting adjourned at approximately 4:08 P.M.