

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, February 6, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, February 6, 2018 with the following members present: Mr. Gaddy and Mr. Valent. Mr. Wilkinson 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.

It was moved by Mr. Valent, seconded by Mr. Gaddy 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. Gaddy and unanimously approved by the Committee to approve the minutes from the previous meeting, dated January 9, 2018.

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. Mr. Monzon updated the Committee on the status of quotes taken for the EOC retrofit.

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. Mr. Cali will send the revised draft of the report to the Committee for review.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, March 13, 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 4:00 P.M.