

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, April 10, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, April 10, 2018 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 2:32 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. Wilkinson, seconded by Mr. Valent and unanimously approved by the Committee to approve the minutes from the previous meeting, dated March 13, 2018.

Mr. Cali and Mr. Bergeron provided an update on incidents and safety matters. Mr. Cali will schedule the annual Safety Audit in July, 2018. The Committee will continue to be updated on incidents and safety matters.

Mr. Cali 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. Cali discussed the updated draft of the report on the post appraisal of the flood protection system. The latest updated draft will be forwarded electronically to the Committee for their final comments and approval.

Mr. Monzon informed the Committee on the upcoming State of Coast Conference in New Orleans, May 30-June 1, 2018. It was moved by Mr. Wilkinson, seconded by Mr. Valent and unanimously approved by the Committee to recommend attendance for Commissioners and key staff at the 2018 State of the Coast Conference for approval by the Board.

Mr. Monzon updated the Committee on the 2018-2019 non roll forward millage rate adoptions for West Jefferson and Algiers.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, May 8, 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 3:58 P.M.