

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, August 9, 2016

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, August 9, 2016 with the following members present: Mr. Gaddy, chairman and Mr. Wilkinson. Also in attendance were: Mr. Avant, Ms. Mann, Mr. Monzon, Mr. Noel, Mr. Roark and Mr. Robertson. Mr. Julien was absent.

Mr. Gaddy called the meeting to order in the committee 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 July 12, 2016.

Mr. Roark provided an update on safety matters. Regarding incidents, the staff was directed to investigate purchase of a boom mower to alleviate mowing concerns in steep areas. The Committee will continue to be updated on safety matters.

Mr. Noel gave an update on the safety program. The Committee will continue to be updated on the progress of the safety program.

Mr. Monzon and Mr. Noel presented an update on the emergency operations center (EOC) status/issues and the responses to requests for quotes for the hugger retrofit system. Mr. Monzon said we will proceed with the design session with PSI, and stated he would have something to report for the next TOM Committee Meeting.

Mr. Monzon and Mr. Noel provided an update on the lifts and armoring status. The Committee will be updated again on the status at next month's meeting.

Mr. Monzon and Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance status/issues. The Committee will be updated again at next month's meeting.

Mr. Monzon advised that he will see Dr. Lorenzo Wednesday, August 10th, but has nothing new to report on this. The Committee will be updated again at next month's meeting.

Mr. Monzon informed the Committee that we acquired two new scags that were within the budget.

Mr. Noel presented a request for purchase of a Bobcat Forestry Mulcher attachment. He informed them that the FALPI Committee signed the Authorization for Expenditure, and requested the TOM Committee sign it as well. The Committee signed to authorize this expense.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, September 13, 2016, 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 4:03 P.M.