

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, June 13, 2017

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, June 13, 2017 with the following members present: Mr. Gaddy, chairman, Mr. Julien and Mr. Wilkinson.

Mr. Gaddy called the meeting to order at Wilkinson & Associates, 3520 Holiday Dr., New Orleans, Louisiana at approximately 2:32 P.M.

It was moved by Mr. Wilkinson, seconded by Mr. Julien and unanimously approved by the Committee to approve the agenda as amended to add item 4a: discussion of the Westminster Floodwall by Richard Pinner of USACE.

There were no public comments.

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

Mr. Pinner and Mr. Monzon discussed the Westminster Floodwall. Mr. Monzon will provide the Committee with a white paper from CPRA on the integrity of the Westminster Floodwall.

Mr. Cali and Mr. Robertson provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters.

Mr. Daul's Insurance renewal presentation was tabled, to be heard after agenda item 6b.

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

Mr. Daul presented the 2017-2018 insurance contract renewals. The Committee will continue to be updated on the insurance renewals.

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 statuses/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 updated the Committee on the 5 year strategic plan. The Committee will continue to be updated on the strategic plan.

Mr. Monzon discussed Bid 279, Materials and Bid 280, Equipment Rental. He will update the Committee with the bid results by email June 20, 2017.

Mr. Monzon presented the draft resolution for Mr. Jerry Strong, recipient of the 2017 Gerald A. Spohrer Award. The Committee agreed to present this resolution for approval by the Board.

Mr. Wilkinson and Mr. Monzon led a discussion on 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 and Mr. Cali presented the plan for the SLFPA-W facility emergency muster stations. The Committee will continue to be updated on the facility emergency muster stations.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, July 11, 2017, 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 5:00 P.M.