

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, July 11, 2017

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, July 11, 2017 with the following members present: Mr. Gaddy, chairman, Mr. Julien 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 2:30 P.M.

It was moved by Mr. Wilkinson, seconded by Mr. Julien 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. Julien and unanimously approved by the Committee to approve the minutes from the previous meeting, dated June 13, 2017.

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

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

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

Mr. Cali and Mr. Robertson provided an update on Job Safety Analysis in the SLFPA-W work order system. The Committee will continue to be updated on the Job Safety Analysis.

Mr. Monzon and Mr. Cali 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 a broad assessment of the flood protection system.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Wednesday, August 16, 2017, at 3:30 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 3:33 P.M.