

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Technical, Operations and Maintenance Committee Meeting  
Wednesday, August 16, 2017

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Wednesday, August 16, 2017 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 3:30 P.M.

It was moved by Mr. Wilkinson, seconded by Mr. Valent 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 July 11, 2017.

Mr. Monzon and Mr. Cali provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters. Safety incidents will be tracked by causes as well as results on future safety reports.

Mr. Monzon and Mr. Cali gave an update on the Bayou Segnette Inspection Report. The Committee will continue to be updated on the progress made.

Mr. Monzon 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 and target dates.

Mr. Monzon and 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 updated the Committee on the job safety analysis. The Committee will continue to be updated on the job safety analysis.

Mr. Monzon discussed 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 updated the Committee on the facility sewerage system. The Committee will continue to be updated on the facility sewerage system.

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 12, 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 4:50 P.M.