

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, October 10, 2017

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, October 10, 2017 with the following members present: Mr. Gaddy, chairman and Mr. Wilkinson. Mr. Valent was absent.

Mr. Gaddy called the meeting to order at Wilkinson & Associates Office, 3520 Holiday Dr., New Orleans, Louisiana at approximately 2:30 P.M.

It was moved by Mr. Wilkinson and seconded by Mr. Gaddy to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Wilkinson and seconded by Mr. Gaddy to approve the minutes from the previous meeting, dated September 12, 2017.

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

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. 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. 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. Monzon and Mr. Cali 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 and Mr. Cali updated the Committee on the proposed equipment purchases of mowers and cutters. It was moved by Mr. Wilkinson and seconded by Mr. Gaddy to recommend the Board approve the equipment purchases of mowers and cutters.

Mr. Monzon updated the Committee on the ad valorem tax and the April 28, 2018 election.

Mr. Monzon updated the Committee on the upcoming Mississippi Valley Flood Control Association meeting December 7-9, 2017 in New Orleans.

Mr. Gaddy and Mr. Avant led a discussion on contractor qualifying and the SLFPA-W award process.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, November 7, 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 3:40 P.M.