

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Technical, Operations and Maintenance Committee Meeting  
Tuesday, March 13, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, March 13, 2018 with the following members present: Mr. Gaddy, chairman, and Mr. Wilkinson. Mr. Valent was absent.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 2:58 P.M.

It was moved by Mr. Wilkinson, seconded by Mr. Gaddy 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. Gaddy and unanimously approved by the Committee to approve the minutes from the previous meeting, dated February 6, 2018.

Mr. Cali and Mr. Bergeron provided an update on incidents and safety matters. The Committee unanimously agreed to purchase an automated external defibrillator for the SLFPA-W Emergency Operations Center. The Committee unanimously agreed to recommend the adoption of the Post Hire Employment Questionnaire for approval by the Board in April 2018. The Committee will continue to be updated on incidents and safety matters.

Mr. Monzon and Mr. Cali 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. 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 updated first draft of the report on the post appraisal of the flood protection system. After the Commissioners' recommendations are incorporated into the report, Mr. Cali will send the report to the Commissioners for review. The Committee will continue to be updated on the development and scope of the annual report outlining an appraisal of the flood protection system.

Mr. Monzon briefed the Committee on the upcoming May 3-4, 2018 ALBL conference in Baton Rouge.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, April 10, 2018, 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 3:59 P.M.