

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Wednesday, November 15, 2017

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Wednesday, November 15, 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 2:32 P.M.

It was moved by Mr. Valent, seconded by Mr. Wilkinson 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 October 10, 2017.

Mr. Cali and Mr. Bergeron 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. 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 presented the first draft of the report on the post appraisal of the flood protection system. The Committee submitted comments and will continue to be updated on the development and scope of the annual report outlining an appraisal of the flood protection system.

Mr. Monzon updated the Committee on the proposed lighting retrofit.

Mr. Monzon presented the drafts of the 2018 meeting schedules. The Committee will review the draft schedules.

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

It was moved by Mr. Wilkinson and seconded by Mr. Valent and unanimously approved by the Committee to authorize the Regional Director to get quotes for the Emergency Operations Center (EOC) retrofit.

It was moved by Mr. Wilkinson and seconded by Mr. Valent and unanimously approved by the Committee to recommend the Board approve entering into contract with APTIM Industries to produce plans and specifications, permits and construction oversight of the SLFPA-W sewerage treatment plant.

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, December 5, 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 4:37 P.M.