

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, July 17, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, July 17, 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 2:32 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 June 12, 2018.

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

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 reviewed the proposed contract amendments for AIMS, Evans & Graves, and Digital Engineering Inc. The Committee recommended the contract amendments for AIMS, Evans & Graves, and Digital Engineering Inc. for approval by the Board.

Mr. Monzon updated the Committee on the upcoming Walker Road Property Transfer Agreement. The Committee recommended the agreement for approval by the Board.

Mr. Monzon reviewed the Governmental Affairs needs of the Authority. No action was taken by the Committee.

Mr. Monzon updated the Committee on the contract for Paul Rivera for audit support. The Committee recommended the contract for approval by the Board.

Mr. Monzon and Mr. Cali presented the Authority's need for the Civil Service position: Mobile Equipment Operator/Light. The Committee will continue to be updated on the addition of the Mobile Equipment Operator/Light position.

Mr. Monzon and Mr. Cali updated the Committee on the Authority's Hurricane Tabletop Exercise to take place at the Authority EOC, July 18, 2018.

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 Tuesday, August 14, 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, it was moved by Mr. Wilkinson and seconded by Mr. Gaddy to adjourn the meeting at approximately 3:25 P.M.