

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Wednesday, January 14, 2015

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Wednesday, January 14, 2015 with the following members present: Mr. Wilkinson, chairman, and Mr. Gaddy. Also in attendance were: Mr. Bosch, Mr. Monzon, Ms. Noll, Mr. Roark, Mr. Ehrhardt, public information, Mr. Pickering, legal counsel, and Mr. Avant, legal counsel, participated by phone.

Mr. Wilkinson called the meeting to order in the Commissioners' meeting room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana, at approximately 4:30 PM.

The Committee unanimously approved the agenda as presented.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated December 9, 2014.

Mr. Pickering presented an informational update regarding the special ad valorem tax issue followed by discussion. The Committee requested a summary and schedule be sent out to all Commissioners before the next board meeting. Mr. Pickering will update the Committee at next month's meeting, with a decision to be made at the February 25, 2015 Board meeting.

Mr. Monzon provided an update on armoring status and issues. The Committee will be updated again at next month's meeting.

Mr. Monzon presented the 10 Year Operation and Maintenance (O&M) Plan. The Committee requested that staff provide additional information and research independent review options. The Committee will be updated again at next month's meeting.

Mr. Monzon provided an update regarding the Western Closure Complex (WCC). The Committee will be updated again at next month's meeting.

Mr. Monzon provided a status update regarding the feral hogs on the levee. The Committee will be updated again at next month's meeting.

Mr. Monzon presented updated Authorization for Expense (AFE) forms.

Mr. Monzon presented the Request for Statement on Interest and Qualifications (RSIQ) for engineering plans and specs. This will be advertised for 14 days on the website. The Committee will be updated at next month's meeting.

Mr. Monzon presented an update on the real estate and program management services. The Committee will be updated at a future meeting.

Mr. Monzon and Mr. Roark presented the AFE detailing the request for a new boat. The Committee unanimously agreed to present this proposal to the Board for its consideration and action.

Mr. Monzon and Mr. Roark provided information regarding the proposed equipment module for work order system. The Committee requested staff provide additional information. After discussion, the issue was tabled until next month.

Mr. Bosch presented the revised 2014 – 2015 budget for SLFPA-W and its member districts.

Mr. Monzon and Mr. Bosch presented the cost allocation plan to the Committee. The Committee unanimously agreed that they have no objections to adoption of this plan.

Mr. Monzon provided a report of his activities for the month of January and informed the Committee on pending issues.

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Tuesday, February 10, 2015, at 2:30 PM 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 6:06 PM.