

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, February 10, 2015

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Wednesday, February 10, 2015 with the following members present: Mr. Wilkinson, chairman, and Mr. Julien. Mr. Gaddy arrived at approximately 2:36 PM. Also in attendance were: Mr. Monzon, Mr. Noel, 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 Executive Emergency Operations Center (EOC) meeting room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana, at approximately 2:30 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 January 14, 2015.

Mr. Pickering presented an informational update regarding the special ad valorem tax issue followed by discussion. Mr. Gaddy arrived during this discussion. It has been suggested that we target the run-off election in November, as opposed to the general election in October, for the renewal of the special tax in Algiers Levee District and additional mills in West Jefferson Levee District. Mr. Pickering will update the Committee at next month's 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 updated 10 Year Operation and Maintenance (O&M) Plan. 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 informed the Committee that SLFPA-W received a Notice of Contract Complete (NCC) on 16.2, the Bayou Segnette Complex.

Mr. Monzon presented the draft bid list for equipment rental for the Committee's comments and review.

Mr. Monzon provided an update on the Request for Statement on Interest and Qualifications (RSIQ) for engineering plans and specs. Mr. Julien recused himself from the process. The Committee will be updated at next month's meeting.

Mr. Monzon and Mr. Roark presented information regarding the proposed equipment module for work order system and also informed the Committee that they will not be pursuing a safety module. The Committee requested staff provide additional information before this will be recommended to the Board for its consideration and action.

Mr. Monzon presented the revised 2014 – 2015 budget for SLFPA-W and its member districts. After discussion, the Committee unanimously agreed to present this to the Board for its consideration and action.

Ms. Noll and Mr. Monzon presented the revised internal controls policy that will be presented for consideration and action at the March 25, 2015 board meeting.

Mr. Monzon informed the Committee regarding the planned resource allocation to SLFPA-W. 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 February and informed the Committee on pending issues.

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Tuesday, March 10, 2015, at 2:30 PM in the Executive EOC meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 4:13 PM.