

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

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Tuesday, March 10, 2015, with the following members present: Mr. Wilkinson, chairman and Mr. Gaddy. Also in attendance were: Mr. Bosch, Mr. Monzon, Mr. Noel, Ms. Noll, Mr. Roark, Ms. Olver, public information, Mr. Wampold, public information, Mr. Caluda, Pump Station Operations (PSO) LLC, Mr. Connell, United States Army Corps of Engineers, and Mr. Pickering, legal counsel. 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 2:37 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 February 10, 2015.

Mr. Monzon presented the updated 10 Year Operations and Maintenance (O&M) Plan.

Mr. Pickering provided an update and led a discussion regarding the special ad valorem tax issue. Counsel will separate draft millage election documents for Algiers Levee District and West Jefferson Levee District. Special meetings for each resolution will be held during the time frame of September 8 – 11, 2015. Mr. Pickering will continue to keep the Committee updated.

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

Mr. Monzon and Mr. Caluda provided an update regarding the PSO contract and Western Closure Complex (WCC) issues. As requested, staff will provide an issues report one week in advance of the Committee meeting. 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 provided an update on the Request for Statement of Interest and Qualifications (RSIQ) for engineering plans and specs. After scoring the SIQ's received, staff recommended negotiating with three firms: NY & Associates, Aims Group, and Evans Graves. The Committee unanimously agreed to present this to the Board for its consideration and action.

Mr. Monzon presented the draft bid packages for material, equipment rental and emergency catering services for the Committee's comments and review.

Mr. Monzon and Ms. Noll presented the revised internal controls policy that will be presented for consideration and action at the March 25, 2015 Board meeting. The Committee unanimously agreed that they have no objections to the adoption of this policy.

Mr. Monzon presented the SLFPA – W Strategic Plan. The Committee indicated that they would provide comments later.

Mr. Monzon and Mr. Noel presented information regarding the EOC electrical room. The Committee agreed that it needs to be brought up to code. The Committee will be updated at next month's meeting.

Mr. Bosch presented the proposed 2015 – 2016 budget for SLFPA – W and its member districts. The Committee provided comments on this budget.

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

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Tuesday, April 7, 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 4:01 PM.