

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, May 12, 2015

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Tuesday, May 12, 2015, with the following members present: Mr. Wilkinson, chairman and Mr. Gaddy. Also in attendance were: Mr. Monzon, Mr. Noel, Ms. Noll, Mr. Roark, Mr. Ehrhardt, public information, 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 2:30 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 April 7, 2015.

Mr. Pickering provided an update on the special ad valorem tax issues and the November 21 election. Draft millage election documents for Algiers Levee District and West Jefferson Levee District have been provided for review by Commissioners and comments are welcome. Special meetings for each resolution will be held September 8 and 9, 2015.

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

Mr. Noel provided an update regarding West Closure Complex (WCC) issues. As requested, staff provided an issues report, which will be sent monthly. The Committee will be updated again at next month's meeting.

Mr. Noel and Mr. Monzon presented the proposed revisions to the safety policy. The Committee provided some edits for staff to incorporate and will consider further at next month's meeting.

Mr. Noel provided an update regarding the research on Mr. Merritt's request to add a budget line item for geophysics earth science expenses at an amount not to exceed \$250,000, for the fiscal year ending June 30, 2016. He will report back to the Committee when the research is complete.

Mr. Noel provided an update regarding the EOC electrical room. The Committee will be updated at next month's meeting.

Mr. Monzon presented a draft flow chart of the AFE process. After discussion, the Committee requested staff to make revisions. The Committee will be updated at next month's meeting.

The Committee discussed the bids received for Equipment Rental and Materials and requested staff examine the insurance limits in the draft contracts.

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

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Tuesday, June 9, 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 3:41 PM.