

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)  
Technical, Operations, and Maintenance Committee Meeting  
Wednesday, July 8, 2015

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Wednesday July 8, 2015, with the following members present: Mr. Wilkinson, chairman, Mr. Gaddy and Mr. Julien. Also in attendance were: Mr. Noel, Ms. Noll, Mr. Roark, Ms. Olver, 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 2:33 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 June 9, 2015.

Mr. Pickering provided an update on the special ad valorem tax issues and the November 21 election. Mr. Julien arrived during this update at approximately 2:40 PM.

Mr. Daul provided information regarding umbrella coverage for the public officials insurance. After discussion, the Committee expressed their support for additional coverage.

Mr. Roark provided an update on safety matters including an incident report, corrective measures taken, and a handout regarding safety policies utilized by other state agencies. The Committee suggested staff consider rotation be staggered for the Safety Committee. Mr. Noel gave an update on the EOC electrical room. The Committee will continue to be updated on safety matters.

Mr. Noel 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. The Committee requested an update this week on resolution of an outstanding issue. The Committee will be updated again at next month's meeting.

Ms. Noll updated the Committee on the possible FEMA repayment issue. The Committee will continue to be updated as matters progress.

The most current AFE process was briefly discussed and the Committee unanimously approved this for implementation.

It was noted that the request to add a budget line item for geophysics earth science expenses had been previously discussed. Mr. Gaddy and Mr. Julien encouraged taking advantage of the many Firms with experience in these investigative methods if any specific projects were proposed.

Mr. Noel provided a Director's report of activities for the month of July and informed the Committee on pending issues.

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Tuesday, August 11, 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 3:33 PM.