

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, January 12, 2016

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA–W met on Tuesday, January 12, 2016 with the following members present: Mr. Gaddy, chairman, Mr. Julien and Mr. Wilkinson. Also in attendance were: Mr. Monzon, Mr. Noel, Ms. Noll, and Mr. Roark.

Mr. Gaddy called the meeting to order in the committee meeting room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana, at approximately 2:45 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 8, 2015.

Mr. Monzon provided an update regarding the ongoing high water event.

Mr. Roark provided an updated report of incidents since the last meeting. Mr. Julien arrived after the incident report at approximately 2:57 PM. Staff informed the Committee of a January 19 meeting with Keystone Engineering for the safety program. The Committee will continue to be updated on safety matters.

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

Mr. Noel provided an update regarding West Closure Complex (WCC) issues. Mr. Monzon stated that the fuel farm modification will be complete by June 1, per a Corps report. The Committee will be updated again at next month's meeting.

Mr. Noel presented information regarding the Brooklyn Avenue Building. The Committee requested staff to pursue the two preferred options for discussion at next month's meeting.

Mr. Noel provided some information regarding the geophysics testing discussion. The Committee decided the path forward and instructed staff to pursue conversations with Arcadis and CPRA. The Committee will be updated as new information is available.

Mr. Noel provided information regarding the potential NOAA hardened weather station. The Committee decided to move away from the NOAA system and requested staff research the Sutron Iridium transmission system and report back.

Mr. Monzon provided a Director's report of activities for the month of January and informed the Committee on pending issues. During this time, the Committee requested staff to provide additional information on potential equipment purchases.

Mr. Gaddy announced that the next regularly scheduled Committee meeting will be held Thursday, February 4, 2016, at 2:30 PM in the meeting room at Wilkinson & Associates Office, 3520 Holiday Drive, New Orleans, Louisiana.

There being no further business, the meeting adjourned at approximately 4:25 PM.