

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)  
Technical, Operations, and Maintenance Committee Meeting  
Thursday, February 4, 2016

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA–W met on Thursday, February 4, 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 conference room at the office of Jim Wilkinson & Associates, 3520 Holiday Drive, New Orleans, Louisiana, at approximately 2:42 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 12, 2016.

Mr. Roark provided a report of one incident since the last meeting. The Committee stated the need for continued dialogue regarding safety incidents and policy discussions with the goal of improving operational procedures. Mr. Noel provided an update on the safety policy/program efforts underway with Keystone Engineering. 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 discussed different options since full funding is not available to complete the full lift prior to armoring program. The Committee will be updated again at next month's meeting.

Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance status. The Committee will be updated again at next month's meeting.

The Committee determined the AFE process was too detailed for use in the budgeting process. Staff will continue to use estimates in the budgeting process.

The Committee reviewed the AFE's for the Dodge extended cab 4x4 truck and tandem axle 12yd dump truck and agreed on the operational need for the budgeted equipment, with the caveat that staff maintain a cost containment mindset.

The Committee discussed the preferred options to move forward with a better operational location than the Brooklyn Avenue Building. Mr. Noel is waiting on information from the Port of New Orleans regarding the Todd Shipyard location and will update the Committee as more information is available.

Mr. Noel provided information to the Committee on the Sutron Iridium transmission system. The Committee will be updated as more information is available.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, March 8, 2016, at 2:30 PM in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 4:32 PM.