

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, August 12, 2014

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Tuesday, August 12, 2014 with the following members present: Mr. Wilkinson, chairman, and Mr. Gaddy. Mr. Julien arrived at approximately 2:50 PM. Also in attendance were: Mr. Monzon, Mr. Roark, Mr. Edwards, Mr. Caluda, Mr. Lestelle, public information, and Mr. Connell, United States Army Corps of Engineers. Mr. Avant, legal counsel, participated by phone.

Mr. Wilkinson called the meeting to order in the Commissioners' meeting room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana, at approximately 2:30 PM.

The Committee unanimously approved the agenda as amended.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated July 8, 2014.

Mr. Monzon reviewed a proposed Mutual Aid Agreement/Cooperative Endeavor Agreement by and between the Levee Districts of Louisiana. The Committee unanimously agreed to present the agreement to the Board for its consideration and action.

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

Mr. Caluda and Mr. Connell updated the Committee on progress with the Western Closure Complex, WBV 16.2 pump station, and other project outstanding issues requiring follow-up. The Committee will be updated again at next month's meeting.

Mr. Monzon updated the Committee on the status of the Intergovernmental Agreement. The Committee unanimously agreed to present the agreement to the Board for its consideration and action.

Mr. Monzon provided a status update regarding feral hogs on the levee. He will update the Committee again at next month's meeting.

Mr. Monzon updated the Committee on the status of SLFPA-W's emergency and high water preparedness. He will update the Committee again at next month's meeting.

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

Mr. Wilkinson led a brief discussion on subsidence in the Mississippi River Delta. The Committee unanimously agreed to recommend to the Board that they host a presentation on the subject of wetlands loss at this month's Board meeting.

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Tuesday, September 9, 2014 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 3:58 PM.