

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

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Wednesday, November 12, 2014 with the following members present: Mr. Wilkinson, chairman, and Mr. Gaddy. Mr. Julien was absent. Also in attendance were: Mr. Monzon, Ms. Noll, Mr. Roark, Mr. Ehrhardt, 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 presented.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated October 13, 2014.

Mr. Monzon provided an update on armoring status and issues. Additionally, he discussed the need to issue RFPs for plans and specifications for levee lifts. The Committee unanimously agreed to recommend this need to the Board for its consideration and action. The Committee will be updated again at next month's meeting.

Mr. Monzon and Mr. Avant provided an update on the Western Closure Complex (WCC) status, issues, and interim Intergovernmental Agreement (IGA). Mr. Ehrhardt led a discussion about the possibility of preparing a statement regarding the status of the interim IGA for the WCC. Mr. Connell provided information regarding the status of the fuel circulation system, work at the WCC, and the Operations & Maintenance Manual. After the discussion, the Committee unanimously agreed to recommend a contract with Pump Station Operations, LLC (PSO) to the Board for its consideration and action. The Committee will be updated again at next month's meeting.

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

Mr. Monzon presented the Authorization for Expense (AFE) form. A discussion followed and the Committee requested that staff make some revisions. He will update the Committee again at next month's meeting.

Mr. Monzon presented the fuel tank proposals for consideration. The Committee unanimously agreed to recommend these proposals to the Board for its consideration and action.

Mr. Monzon and Ms. Noll presented the proposed 2015 meeting schedule. The Committee unanimously agreed to recommend this schedule to the Board for its consideration and action.

Mr. Monzon presented an update on the real estate and program management services. He will update the Committee again at next month's meeting.

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

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Wednesday, December 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 3:49 PM.