

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, April 7, 2015

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Tuesday, April 7, 2015, with the following members present: Mr. Wilkinson, chairman, Mr. Gaddy and Mr. Julien. Mr. Julien arrived at approximately 3:44 PM. Also in attendance were: Mr. Bosch, Mr. Monzon, Mr. Noel, Ms. Noll, Mr. Roark, Mr. Ehrhardt, public information, Mr. Connell, United States Army Corps of Engineers, 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 3:33 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 March 10, 2015.

Mr. Pickering presented draft millage election documents for Algiers Levee District and West Jefferson Levee District. Special meetings for each resolution will be held September 8 and 9, 2015.

Mr. Monzon presented the \$13,500 proposal from Dr. Richardson, after discussion the Committee unanimously agreed to amend the budget for this expense. Mr. Julien arrived during the preceding discussion. Mr. Pickering will continue to keep the Committee updated.

Mr. Monzon 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. As requested, staff provided an issues report, which will be sent monthly. The Committee will be updated again at next month's meeting.

Mr. Roark provided a safety update, stated that there were no recordable incidents and summarized the accidents to date. After discussion, the Committee suggested workers to submit possible corrective actions along with the accident report.

Mr. Wilkinson stated that he had spoken to Mr. Merritt regarding his request to add a budget line item for geophysics earth science expenses at an amount not to exceed \$250,000 for the next fiscal year. The Committee requested that staff conduct further research and report back to the Committee.

Mr. Bosch presented information regarding the consolidation and transfer of bank accounts. The Committee agreed that they have no objections to this transfer.

Mr. Noel presented information regarding the EOC electrical room and reported that the work will be complete by June 1, 2015. The Committee will be updated at next month's meeting.

The Committee will discuss the AFE process at the next meeting.

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

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Tuesday, May 12, 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 4:34 PM.