

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Technical, Operations and Maintenance Committee Meeting  
Wednesday, November 16, 2016

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Wednesday, November 16, 2016 with the following members present: Mr. Gaddy, chairman, Mr. Julien and Mr. Wilkinson. Staff present were: Mr. Monzon, Mr. Noel, Mr. Robertson, and Mr. Edwards. Also in attendance were: Mr. Avant, Mr. Pickering and Ms. Olver. Members of the public included: Ms. Haggard of Dynamic Measurement and Mr. Marchal, representing IGS.

Mr. Gaddy called the meeting to order in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 3:34 P.M.

The Committee unanimously approved the agenda as presented.

In public comments, Mr. Marchal presented information regarding materials testing for levee lifts.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated October 11, 2016.

Mr. Robertson provided an update on incidents and safety matters. The Committee will continue to be updated on safety matters.

Mr. Noel gave an update on the safety program. The Committee will continue to be updated on the progress of the safety and disciplinary policy/program.

Mr. Noel presented the notice of Safety Policy #11-21. The Committee provided comments and unanimously agreed to recommend approval by the Board, per the Committee's suggested revisions.

Mr. Monzon and Mr. Noel presented an update on the emergency operations center (EOC) status/issues. The Committee will continue to be updated on the progress of the EOC status/issues.

Mr. Monzon and Mr. Noel provided an update on the lifts and armoring status. The Committee will continue to be updated on the Lifts and Armoring status.

Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance status/issues. The Committee will continue to be updated on the Maintenance Status of the WCC.

Ms. Haggard gave a presentation on geophysics testing available from Dynamic Measurement. The Committee made several observations about the proposal. The Committee agreed to present this information to the Board.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, December 6, 2016, at 2:30 P.M. 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 4:48 P.M.