

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, May 10, 2016

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, May 10, 2016 with the following members present: Mr. Gaddy, chairman, Mr. Julien and Mr. Wilkinson. Also in attendance were: Mr. Monzon, Mr. Noel, Mr. Roark, and Ms. Noll.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 2:33 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 April 12, 2016.

Mr. Bordelon presented historical information relative to oil and gas royalties, statutory changes for the Lafitte Area Independent Levee District (LAILD) from 2007 to 2011, and further advised the Committee. After discussion the Committee advised Mr. Bordelon and staff of parameters to reach out to LAILD regarding the amount of \$150,358.95.

Mr. Monzon presented an update on the emergency operations center (EOC) status/issues. The Committee indicated their recommendation for a cost effective single solution and directed staff to get quotes for the hugger system.

Mr. Roark provided a report on safety incidents since the last meeting and the Committee requested staff continue to nurture a culture of safety, while also continuing to review/revise language in the safety committee records accordingly. Mr. Roark requested the Committee's input on the factors of safety presented to the Committee to further inform the safety policy/program. The Committee will continue to be updated on safety matters.

Mr. Noel provided an update on the lifts and armoring status. Mr. Monzon distributed an update from the United States Army Corps of Engineers (USACE) regarding same. The 408 permit should be received this month and staff plans to advertise for the 16.2 project.

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

The Committee took a five minute break at approximately 3:53 PM and reconvened around 3:59 PM.

Ms. Ford and Mr. Noel provided the job description for the proposed operations position (Administrative Program Specialist C) that would work primarily on inspection and the safety program. The Committee indicated their support of this position.

Mr. Monzon presented information regarding the real estate project and the Committee recommended the project proposal be presented for Board approval.

There was no new information regarding the Brooklyn Avenue building; however, the Committee requested that this remain on the agenda for future meetings.

Mr. Monzon and Mr. Noel gave an update on the pending discussions with Dr. Lorenzo and FDH Engineering. The Committee will continue to be updated again at next month's meeting.

Mr. Noel presented bid tabulation sheets for equipment rental and materials; contracts for the winning bids will be presented at the next board meeting.

The Committee reviewed the updated AFE's for the Sutron iridium transmission systems. After discussion, the Committee endorsed the Sutron system.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, June 14, 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 5:00 PM.