

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)  
Technical, Operations, and Maintenance Committee Meeting  
Monday, October 13, 2014

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Monday, October 13, 2014 with the following members present: Mr. Wilkinson, chairman, Mr. Gaddy, and Mr. Julien. Also in attendance were: Ms. Ford, Mr. Monzon, Ms. Noll, Mr. Strong, Mr. Ehrhardt, public information, Mr. Avant, legal counsel, and Mr. Pickering, legal counsel.

Mr. Wilkinson called the meeting to order in the Commissioners' meeting room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana, at approximately 11:00 AM.

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 September 9, 2014.

Mr. Monzon provided an update on armoring status and issues. The Committee will be updated at the next meeting.

Mr. Monzon, Mr. Avant, and Mr. Pickering provided an update on the Western Closure Complex (WCC) status, issues, and interim Intergovernmental Agreement (IGA). Mr. Pickering informed the Committee about the special ad valorem taxes in Algiers expiring in 2015. A discussion followed regarding legality, taxing authority, potential cost, and the upcoming Special Board meeting. 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 and Mr. Strong provided an update on the real estate and program management services. They will update the Committee again at next month's meeting.

Mr. Monzon and Mr. Strong provided an update on the visit from John Graham, IT Tech Support Supervisor from DOTD's Office of Information Technology Services Branch regarding the planned network upgrade.

Mr. Monzon presented the fuel tank proposals for consideration. He will update the Committee again at next month's meeting.

Mr. Monzon presented the most current organizational chart for SLFPA-W and its member districts. The Committee unanimously agreed to present the organizational chart to the Board for its consideration and action.

Mr. Monzon presented the Resident Engineer's job description. The Committee unanimously agreed to present the Resident Engineer's job description to the Board for its consideration and action.

Mr. Monzon presented the Henderson Auction escrow and auction agreements. The Committee unanimously agreed to present the agreements to the Board for its consideration and action.

Mr. Monzon provided an update regarding the contract cancellation from C. "Bud" Taulli Construction. The Committee requested staff to determine the most cost effective solution and report back.

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

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Wednesday, November 12, 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 12:20 PM.