

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)  
Technical, Operations, and Maintenance Committee Meeting  
Tuesday, June 10, 2014

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Tuesday, June 10, 2014 with the following members present: Mr. Wilkinson, chairman, and Mr. Gaddy. Also in attendance were: Mr. Camnetar, Mr. Monzon, Mr. Roark, Ms. Ford, Mr. Bosch, Mr. Edwards, Col. Fogle, consultant, Mr. Ehrhardt, public information, Mr. Kelly, from Hog Commander, and Mr. Connell, United States Army Corps of Engineers. Mr. Avant, legal counsel, participated by phone. Mr. Julien was in attendance as a member of the public.

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 amended.

There were no public comments.

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

Mr. Kelly gave a presentation on the status of the removal of feral hogs from the levees. Mr. Monzon will update the Committee again at next month's meeting.

Mr. Avant led a discussion on recent bills proposed by the state legislature and the status of the Intergovernmental Agreement. He will continue to update the Committee on the status of the Intergovernmental Agreement as necessary. He will not update the Committee again on bills proposed by the state legislature until the start of the next legislative session.

Mr. Camnetar and Mr. Bosch reviewed the 2014 proposed amended budget. The Committee requested that Mr. Camnetar adopt a policy that provides Commissioners with a written explanation of the budget and budget basics well in advance of a Board meeting wherein an approval vote is scheduled.

The discussion of the fleet schedule was deferred until next month's meeting.

Mr. Monzon gave an update on armoring status and issues. The Committee will be updated again at next month's meeting.

Mr. Roark and Mr. Connell updated the Committee on progress with the Western Closure Complex, WBV 16.2 pump station, and other project outstanding issues requiring follow-up. The Committee will be updated again at next month's meeting.

Mr. Monzon updated the Committee on the status of SLFPA-W's emergency and high water preparedness. He will update the Committee again at next month's meeting.

Mr. Monzon updated the Committee on the status of the building renovations. He will update the Committee again at next month's meeting.

Mr. Wilkinson led a brief discussion on the Coalition for Sustainable Flood Insurance (CSFI). Mr. Monzon will attend the meeting to be held by CSFI, and will update the Committee at next month's meeting.

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Tuesday, July 8, 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 4:16 PM.