

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Technical, Operations and Maintenance Committee Meeting  
Tuesday, December 6, 2016

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, December 6, 2016 with the following members present: Mr. Gaddy, chairman, and Mr. Wilkinson. Mr. Julien arrived at 2:33 P.M.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 2:30 P.M.

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 November 16, 2016.

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

Mr. Noel gave an update on the safety program and facility audit. The Committee will continue to be updated on the progress of the safety program and facility audit results.

Mr. Noel presented the notice of Safety Policy #11-21, and the Committee recommended approval by the Board.

Mr. Noel discussed the inclusion of supervisors' responsibilities to the Employee Discipline section of the SLFPA-W Employee Handbook. The Committee provided comments, and their comments will be incorporated in the revised version for review in February.

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/issues. The Committee will continue to be updated on the lifts and armoring status/issues. Mr. Noel discussed a change order for WBV-16.2 Levee Lift Prior to Armoring Contract, and the Committee recommended approval by the Board.

Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status. The Committee will continue to be updated on the O&M status of the WCC.

Mr. Monzon presented the contract with Henderson Auction and accompanying escrow agreement, and the Committee recommended approval by the Board.

Mr. Monzon provided a Director's report of activities for the month of December and informed the Committee on pending issues. Mr. Monzon discussed entering into a contract with Digital Engineering Inc., and the Committee recommended approval by the Board. Mr. Monzon provided an update on ad valorem taxes and the April 29th election, and he will continue to update the Committee. Mr. Monzon discussed Dr. Lorenzo's geophysics proposal, and the Committee recommended that Mr. Monzon pass this information to other levee districts for their review.

Mr. Monzon reviewed the TOM and Board meeting schedules for 2017, and the Committee recommended approval by the Board.

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, January 10, 2017, 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 4:04 P.M.