

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, April 11, 2017

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, April 11, 2017 with the following members present: Mr. Gaddy, chairman, Mr. Julien and Mr. Wilkinson.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 2:35 P.M. Mr. Julien arrived at approximately 2:47 P.M.

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 March 14, 2017.

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

Mr. Robertson 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. Monzon and Mr. Robertson discussed reducing equipment slides and rollovers. The Committee will continue to be updated on reducing equipment slides and rollovers.

Mr. Monzon discussed the inclusion of supervisors' responsibilities to the Employee Discipline section of the SLFPA-W Employee Handbook.

Mr. Monzon 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 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. Monzon presented 14e.2 lift bid results. Mr. Monzon discussed piezometer replacements and the cost estimate in the bid. It was moved by Mr. Gaddy, seconded by Mr. Wilkinson and unanimously approved by the members in attendance to recommend the Board approve the 14e.2 Lift Bid award to Pontchartrain Partners, LLC.

Mr. Cali 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 updated the Committee on the 5 year strategic plan. The Committee will continue to be updated on the strategic plan.

Mr. Monzon and Mr. Avant discussed Article VII of by-laws to add 25 day notice provision for changing, adding or amending policies. The Committee agreed it was not necessary to add the 25 day notice provision for amending policies.

Mr. Monzon discussed the CPRA master plan comments.

Mr. Monzon and Mr. Bosch updated the Committee on the 2017 non roll forward millage rate adoption for West Jefferson and Algiers.

Mr. Monzon presented the time extension for Engineering Services contracts for AIMS Group, Inc. and Evans-Graves Engineers, Inc. The Committee will continue to be updated on the time extensions.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, May 16, 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 4:23 P.M.