## SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W) Technical, Operations and Maintenance Committee Meeting Tuesday, October 11, 2016

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, October 11, 2016 with the following members present: Mr. Gaddy, chairman, and Mr. Wilkinson. Mr. Julien was absent. Also in attendance were: Ms. Goodgion with Linfield, Hunter, and Junius, Inc., Ms. Mann, Mr. Monzon, Mr. Nobles with The Times – Picayune, Mr. Noel, Mr. Roark and Mr. Robertson, and Mr. Strong. Mr. Avant participated via Skype.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA–W Office, 3520 Holiday Drive, New Orleans, Louisiana, at approximately 2:34 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 September 13, 2016.

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

Mr. Noel gave an update on the safety program. The Committee will continue to be updated on the progress of the safety and disciplinary policy/program.

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 statues/issues.

Mr. Monzon and Mr. Noel provided an update on the lifts and armoring status. The Committee will continue to be updated on the Lifts and Armoring status.

Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance status/issues. The Committee will be continue to be updated on the Maintenance Status of the WCC.

Mr. Gaddy, on behalf of Mr. Merritt, discussed Mr. Merritt's request to do geological and geophysical analysis on the levees to help SLFPA-W understand geological impacts which must be taken into consideration to reduce levee operations and maintenance cost while increasing the survivability of the flood control system. The committee will be updated in the future as additional information becomes available.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Wednesday, November 16, 2016, at 3:30 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 3:30 P.M.