

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, July 8, 2014

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Tuesday, July 8, 2014 with the following members present: Mr. Wilkinson, chairman, and Mr. Gaddy. Mr. Julien arrived at approximately 2:35 PM. Also in attendance were: Mr. Monzon, Mr. Roark, Mr. Edwards, Col. Fogle, consultant, Mr. Ehrhardt, public information, and Mr. Connell, United States Army Corps of Engineers. Mr. Avant, legal counsel, participated by phone. Mr. Merritt 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 presented.

In Public Comments, Col. Fogle invited the Committee to attend the Southeast Louisiana Flood Protection Authority – East's Operations Committee meeting on July 10, 2014, where there will be a presentation by a SLFPA-W Commissioner.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated June 10, 2014.

Mr. Monzon led a discussion on the fleet schedule. The Committee unanimously agreed to recommend the fleet schedule for approval by the Board.

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

Mr. Monzon 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 provided a status update regarding the Intergovernmental Agreement. He will update the Committee again at next month's meeting.

Mr. Monzon provided a status update regarding feral hogs on the levee. He will update the Committee 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 provided the Regional Director's report for the month of July.

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Tuesday, August 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 3:50 PM.