

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)  
Technical, Operations, and Maintenance Committee Meeting  
Tuesday, September 9, 2014

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Tuesday, September 9, 2014 with the following members present: Mr. Wilkinson, chairman, Mr. Gaddy, and Mr. Julien. Also in attendance were: Mr. Monzon, Mr. Roark, Mr. Strong, Mr. Edwards, Mr. Caluda, Mr. Lestelle, public information, and Mr. Connell, United States Army Corps of Engineers. Mr. Avant, legal counsel, participated by phone.

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.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated August 12, 2014.

After presentation by Mr. Strong and Mr. Monzon, the Committee held a discussion of the reliability of the current IT network. It was agreed an upgrade should be studied, and the project would go to the full Board for agreement on project development.

Mr. Monzon gave a brief presentation on real estate and program management services. He will update the Committee again at 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. Monzon, 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 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 a report of his activities for the month of September and informed the Committee on pending issues.

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Tuesday, October 7, 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 3:45 PM.