

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, February 7, 2017

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, February 7, 2017 with the following members present: Mr. Gaddy, chairman, Mr. Julien and Mr. Wilkinson.

Mr. Gaddy called the meeting to order at Julien Engineering, 2916 General DeGaulle Drive, Suite 200, Algiers, Louisiana, at approximately 2:30 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 January 10, 2017.

The Committee entered executive session at approximately 2:32 P.M. Mr. Pickering provided an update on one case:

- a. Angela D. wife of/ and Mark L. Magee vs West Jefferson Levee District and Southeast Louisiana Flood Protection Authority – West No. 709-308, 24th J.D.C.

The Committee exited executive session at approximately 3:15 P.M. No action was taken.

Mr. Noel 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. 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 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. The Committee will recommend to the Board to reject all bids received for bid SLFPAW-2017-277, WBV-14e.2 Levee Lift Prior to Armoring, per Revised Statute 38:2214(B)(2).

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, March 14, 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 4:45 P.M.