

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Technical, Operations and Maintenance Committee Meeting
Tuesday, May 8, 2018

The Technical, Operations and Maintenance (TOM) Committee of the SLFPA-W met on Tuesday, May 8, 2018 with the following members present: Mr. Gaddy, chairman, and Mr. Valent. Mr. Wilkinson was absent.

Mr. Gaddy called the meeting to order in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 3:34 P.M.

It was moved by Mr. Valent, seconded by Mr. Gaddy and unanimously approved by the Committee to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Valent, seconded by Mr. Gaddy and unanimously approved by the Committee to approve the minutes from the previous meeting, dated April 10, 2018.

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

Mr. Monzon presented the final update on the Emergency Operations Center (EOC) status/issues. The EOC retrofit is complete.

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 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 discussed the final draft of the report on the post appraisal of the flood protection system. The final draft will be presented for approval at the regular Board meeting in May 2018. It was moved by Mr. Valent and seconded by Mr. Gaddy to recommend the report entitled "Annual Assessment of SLFPA-W Flood Protection System" for approval at the regular Board meeting in May 2018.

Mr. Monzon updated the Committee on the 2018-2019 non roll forward millage rate adoptions for West Jefferson and Algiers.

Mr. Monzon presented the results of Bid 283, WBV – 14b.2 and Bid 284. Low bidder for WBV – 14b.2 was Pontchartrain Partners, LLC with a bid amount of \$2,817,507.00. Low bidder for WBV – 14c.2 was Pontchartrain Partners, LLC with a bid amount of \$5,377,985.50. It was moved by Mr. Valent and seconded by Mr. Gaddy to recommend that these projects be awarded to Pontchartrain Partners, LLC at the regular Board meeting in May 2018.

Mr. Monzon updated the Committee on the changes made by Louisiana Civil Service to the Optional Pay Policy. The changes will be approved at the regular Board meeting in May 2018.

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

Mr. Gaddy announced that the next regularly scheduled TOM Committee meeting will be held on Tuesday, June 12, 2018, at 2:30 P.M. in the Commissioners' meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana. It was determined the July 10, 2018 TOM Committee meeting will be rescheduled to July 17, 2018, 2:30 P.M.

There being no further business, the meeting adjourned at approximately 4:21 P.M.