

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, December 8, 2015

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on Tuesday, December 8, 2015 with the following members present: Mr. Gaddy, chairman, and Mr. Wilkinson. Mr. Julien was absent. Also in attendance were: Mr. Monzon, Mr. Noel, Ms. Noll, and Mr. Roark.

Mr. Gaddy called the meeting to order in the committee 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 November 13, 2015.

Mr. Monzon provided an update regarding the November 21 election.

Mr. Roark provided an updated report of incidents since the last meeting. The Committee requested that staff further examine potential remedies to recurring incidents. Staff provided the Committee with an updated contract with Keystone Engineering for the safety program. The Committee reviewed and recommended proceeding with Keystone Engineering for the safety program for Board approval. The Committee will continue to be updated on safety matters.

Mr. Monzon and Mr. Noel provided an update on lifts and armoring status. Mr. Monzon distributed the U.S. Army Corps of Engineers line item review. The Committee recommended increasing the amount of the contract with AIMS Group, Inc. for Board approval. The Committee will be updated again at next month's meeting.

Mr. Noel provided an update regarding West Closure Complex (WCC) issues. The Committee will be updated again at next month's meeting.

The Committee recently toured the Brooklyn Avenue Building and after discussion requested staff to lay out various options for Board discussion.

The Committee briefly discussed the building renovation/architect status.

Mr. Monzon and Mr. Noel reviewed the fuel management system. The Committee requested that the detailed productivity benefits provided during the meeting be attached to the AFE submittal for completeness.

Mr. Monzon presented the draft auction agreement with Henderson Auction and related escrow agreement.

Mr. Noel updated the Committee with information regarding a NOAA hardened weather station. The Committee requested staff conduct some additional research and report back.

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

Mr. Gaddy announced that the next regularly scheduled Committee meeting will be held Tuesday, January 12, 2016, at 2:30 PM in the Committee meeting room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 4:01 PM.