Southeast Louisiana Flood Protection Authority – West (SLFPA-W)

Technical, Operations and Maintenance Committee Meeting

Monday, February 27, 2012

The Technical, Operations and Maintenance Committee of the SLFPA-W met on February 27, 2012 with the following members present: Mr. Wilkinson, Chairman, Mr. Morgan, Mr. Viera. Also in attendance were: Ms. Maclay, Mr. Miserendino, Mr. Roark, Mr. Spohrer, Mr. Caluda, a representative from public information services, representatives from OCPR, and a representative from the Corps.

Mr. Wilkinson called the meeting to order in the upstairs Command Center at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 3:00 pm.

The Committee unanimously approved the agenda as amended.

In Public Comments, Marlon Landry, a citizen from Belle Chasse, introduced himself and stated that he was there because he was concerned about the state of the levees and wanted to become more involved.

The Committee reviewed and unanimously approved the minutes from the previous regular meeting dated January 23, 2012.

Mr. Roark presented a review of the Engineering Associates Sanitary Sewer Treatment Plant Inspection Report. He stated that there were minor in-house repairs that had yet to be made. Mr. Miserendino added that this was high on their priority task list.

Mr. Miserendino gave an update on the schedule to complete the Keel Cooler test. He stated that the mod has been issued, additional Keel Cooler supports have been completed, and the next step is waiting on the Corps for their contractor to perform the test.

Mr. Morgan began the discussion of the Tiger Team activities update by asking the Tiger Team members present how they were planning to incorporate all viewpoints into the official report. Since the report is not yet available, the Committee requested a timeline of Tiger Team work from each of the members of the team present at the meeting.

Mr. Miserendino stated that, prior to the Red Zone Pre-Final meeting, SLFPA-W had developed a list of areas of concern. This list was given to the Corps to be included in the official punch list. The Committee will recommend mediation if the official list does not address these items of concern.

Mr. Merritt gave a PowerPoint presentation on his proposal to test the split samples for unsuitable materials in order to include the resulting data in the Tiger Team report. After some discussion, Mr. Wilkinson stated that the meeting needed to come to an end due to time constraints and that the discussion would be continued at a meeting with the Tiger Team to be scheduled at a later date.

Mr. Wilkinson announced that the next regularly scheduled Committee meeting will be held on Monday, March 26, 2012 at 3:00 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 4:30 pm.