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

Technical, Operations, and Maintenance Committee Meeting

Wednesday, February 13, 2013

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA-W met on February 13, 2013 with the following members present: Mr. Viera, chairman, and Mr. Wilkinson. Mr. Merritt was absent, and he observed the meeting via Skype. Also in attendance were Mr. Miserendino, Mr. Roark, Ms. Rogers and Mr. Caluda. Mr. Caluda arrived late. Representatives from Burk-Kleinpeter and Waldemar S. Nelson engineering firms were also present.

Mr. Viera called the meeting to order in the Commissioners’ meeting room of the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 3:02 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 January 15, 2013.

Mr. Miserendino explained the selection process to the Burk-Kleinpeter and Waldemar S. Nelson firms. Mr. Viera thanked the representatives from both engineering firms for appearing at the meeting. The Committee agreed to recommend the Board pass a resolution to negotiate a contract with an unnamed engineering consulting firm.

Mr. Roark explained the equipment winterization information spreadsheet. He will report again at next month’s Committee meeting.

Mr. Miserendino provided the Committee with an updated status report for the WBV-14f.2 armoring project.

Mr. Roark reported on the status of developing an operations and maintenance manual. This topic will be a recurring item on each monthly agenda.

Mr. Roark reported on the water control manual, and provided the Committee with an update on the status of its review process. This topic will be a recurring item on each monthly agenda.

Mr. Caluda reported on the current status of WBV-16.2. This topic will be a recurring item on each monthly agenda.

Mr. Roark gave the Committee an update on the progress of developing a manual review for WBV-15a.2. This topic will be a recurring item on each monthly agenda.

The Committee reviewed a report from Mr. Merritt about WBV-14c.2. The Committee agreed that Mr. Viera write a short summary and send it to the Committee to review. This topic will be a recurring item on each monthly agenda.

In other matters, Mr. Viera recommended rebuilding SLFPA-W’s relationship with SLFPA-E to aid in resolution of the armoring project, and other matters. The Committee asked Mr. Miserendino to reach out to Regional Director of SLFPA-E to discuss this, and he agreed to do so.

The next regularly scheduled Committee meeting will be held on Tuesday, March 12, 2013 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 4:33 PM.