

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, October 15, 2013

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on October 15, 2013 with the following members present: Mr. Viera, chairman, Mr. Wilkinson and Mr. Gaddy. Also in attendance were Mr. Miserendino, Mr. Roark, Mr. Bosch, Mr. Caluda, Ms. Ford, Mr. Strong, Mr. Avant, legal counsel, and representatives from Waldemar Nelson. Several members of the USACE New Orleans District participated by phone.

Mr. Viera called the meeting to order in the Regional Director's Office at SLFPA – W, 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 September 10, 2013.

Mr. Miserendino led a discussion on the Intergovernmental Agreement. He will update the Committee again at next month's meeting.

Mr. Miserendino presented the armoring report from Arcadis. The report will be given to Waldemar Nelson for their evaluation and reviewed again by the Committee next month.

Mr. Caluda reviewed the latest report on the Keel cooler. Before next month's committee meeting, the Committee will meet with several members of the USACE New Orleans District to discuss some alternatives.

No other matters were discussed.

Mr. Viera announced that the next regularly scheduled Committee meeting will be held on Tuesday, November 12, 2013 at 2:30 PM in the Regional Director's Office at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 3:49 PM.