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

Technical, Operations, and Maintenance Committee Meeting

Monday, October 22, 2012

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA-W met on October 22, 2012 with the following members present: Mr. Viera, chairman and Mr. Wilkinson. Mr. Merritt was absent. Also in attendance were Mr. Miserendino, Mr. Roark, Mr. Caluda, Mr. Connell from the USACE and Ryan Daul, from Daul Insurance.

Mr. Viera called the meeting to order in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 3:00 PM.

The Committee unanimously approved the agenda as amended.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated September 12, 2012.

Mr. Daul led a discussion on insurance coverage for pollution liability. The Committee agreed to defer further action on this until after reviewing all coverage options. Further discussion will take place via email.

Mr. Connell presented the Corps’ summary of keel cooler failures at the West Closure Complex. Also, he will update the Committee at a later date, regarding current plans to make this system reliable for the 2013 hurricane season.

The site visit by the Commissioners was postponed.

Mr. Viera updated the Committee on Tiger Team activities.

Discussion on the disposition of the split samples from the WVB-14c-2 project site was deferred until next month.

Mr. Miserendino informed the Committee on cost distribution and status of Western Closure Complex.

Mr. Caluda provided an update on WBV-90 and related information about its performance during Hurricane Isaac.

Mr. Miserendino updated the Committee on the status of securing a Board Engineer.

Mr. Miserendino gave an update on the levee armoring project.

Mr. Roark led a discussion on the purchase of equipment under state contract. The Committee unanimously agreed to recommend approval by the Board.

The next regularly scheduled Committee meeting will be held on Monday, November 19, 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 3:25 PM.