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

Technical, Operations, and Maintenance Committee Meeting

Monday, November 19, 2012

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on November 19, 2012 with the following members present: Mr. Viera, chairman and Mr. Wilkinson. Mr. Merritt was absent, and he listened to the meeting on the telephone. Also in attendance were Mr. Miserendino, Mr. Roark, Ms. Ford, Mr. Caluda and a representative from the USACE.

Mr. Viera called the meeting to order in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 3:30 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 October 22, 2012.

Mr. Miserendino reported on the possibility of purchasing pollution liability coverage. The topic will be deferred until after the next FALPI meeting.

Mr. Connell, from the USACE, updated the Committee on the progress of the Corps’ plan to address the keel coolers’ failures at the West Closure Complex. Mr. Caluda provided information on the engineering options for resolving these failures.

Mr. Miserendino led a discussion of cost distribution of the Western Closure Complex. He presented a report provided from CPRA. He described the process for implementing the distribution, and will give a monthly update on its progress.

Mr. Miserendino reported on an after action meeting following Hurricane Isaac that included members of the USACE and CPRA. He will continue to brief the Committee at each monthly meeting.

Mr. Caluda presented a report on the Western Closure Complex, WBV-90. Mr. Connell offered comments and provided additional information.

Mr. Caluda also reported on the status of the Bayou Segnette Complex, WBV-16.2.

Mr. Miserendino led a discussion about the need for securing the services of a Board Engineer. The Committee agreed to request a presentation from Burt-Kleinpeter.

Mr. Viera led a discussion about setting a meeting schedule for 2013. The Committee agreed to meet regularly during the week before the monthly Board meeting, and will recommend this to the Board for approval.

The next regularly scheduled Committee meeting will be held on Monday, December 17, 2012 at 3:30 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 4:35 PM.