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

Technical, Operations, and Maintenance Committee Meeting

Wednesday, May 30, 2012

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA-W met on May 30, 2012 with the following members present: Mr. Viera, chairman and Mr. Wilkinson. Mr. Merritt was absent (he was on the SLFPA-W premises, involved in a different meeting). Also in attendance were Mr. Roark, Dr. Westerink, Mr. Caluda and Mr. Mike Chopin from Burk-Kleinpeter.

Mr. Viera called the meeting to order in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 3:02 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 April 23, 2012.

Mr. Roark explained there was no new information to report on WBV projects awaiting NFS acceptance. Mr. Wilkinson asked if the Committee members could visit the sites themselves, in order to view the progress. Mr. Roark agreed, and a date for a site visit was scheduled.

Mr. Roark presented a spreadsheet which indicates our project ranking for closing out WBV projects.

Mr. Roark reported that he had not yet received a report on the results of trenching activities at WBV-3b.

Mr. Viera moderated a discussion on a close out resolution for WBV-1. The Committee agreed to present the resolution to the Board for consideration.

Mr. Viera updated the Committee on Tiger Team activities relating to WBV-14c.2.

Mr. Viera and Mr. Roark reviewed the current version of the White Paper report and discussed the remaining unresolved WBV project issues.

Mr. Chopin talked about what the Burk-Kleinpeter firm could offer for assisting in a TOM Committee review of the Tiger Team report. The Committee unanimously agreed to recommend approval by the Board for this project.

Mr. Viera reported that an armoring update on is on hold, pending input from the USACE.

Mr. Caluda presented a report on the schedule for completion of the keel cooler testing. He also gave a brief rundown on the testing protocol for WBV-90, and reviewed problematic issues at WBV-16.2.

Mr. Viera announced that the next regularly scheduled Committee meeting will be held on Monday, June 25, 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 4:21 pm.