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

Technical, Operations, and Maintenance Committee Meeting

Monday, June 25, 2012

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA-W met on June 25, 2012 with the following members present: Mr. Viera, chairman, Mr. Merritt and Mr. Wilkinson. Also in attendance were Mr. Miserendino, Mr. Roark, Mr. Caluda and Mr. Ehrhardt, public information.

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 presented.

There were no public comments.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated May 30, 2012, with one minor correction.

Mr. Miserendino reviewed the list of WBV projects list awaiting NFS acceptance. The Committee requested Mr. Roark to supply both the Corps’ NCC spreadsheet and SLFPA-W’s commented close-out spreadsheet for the next meeting.

Mr. Miserendino led a discussion about Close-out Resolutions for WBV-1, WBV-14f.2 and WBV-30. The Committee unanimously agreed to defer action until after the Commissioners’ site visit.

Mr. Merritt updated the Committee on the status of the Tiger Team report relating to WBV-14c.2, and led a discussion on testing of split samples taken from 14c.2.

Mr. Miserendino reviewed the status of WBV close-out projects. He led a discussion about the close-out procedure, and updated the Committee on the status of WBV-2a, 4.2, 5.2, 14b.2, 21, 23 and 47.1.

Mr. Caluda gave a report on the full capacity testing plan for WBV-90 and reviewed reports. Mr. Viera requested some additional information on instrument alarm management, and Mr. Caluda will investigate the matter. He will provide this additional information at the next Committee meeting.

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

Mr. Viera led a discussion on proposed changes to the Safety Policy & Procedure Memorandum. The Committee unanimously agreed to support these for approval by the Board. Mr. Viera requested having an annual review of Authority safety results and Safety Committee activities, and Mr. Miserendino agreed to do so.

Mr. Miserendino requested deferring discussion on the Request for Proposal for Engineering Services. Mr. Viera agreed and the matter was deferred until the next Committee meeting.

Mr. Viera announced that the next regularly scheduled Committee meeting will be held on Monday, July 23, 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 4:10 pm.