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

Technical, Operations, and Maintenance Committee Meeting

Monday, December 17, 2012

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA-W met on December 17, 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 Mrs. Rogers.

Mr. Viera called the meeting to order in the Commissioners’ meeting room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana, at approximately 3:35 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 November 19, 2012.

Mr. Miserendino gave an update on the GIWW Water Control Manual. He led a discussion, and Mr. Caluda provided engineering comments. The Committee asked Mr. Miserendino to keep this item on future agendas for a monthly update.

Mr. Miserendino provided a brief update on the current condition of the GIWW Western Closure Conference. Mr. Caluda discussed his written report on this.

Mr. Miserendino updated the Committee on the Bayou Segnette Complex, and led a discussion. The Committee requested obtaining a written summary of how the station operates. Mr. Miserendino suggested scheduling a final inspection of WBV-16.2, and they agreed. The Committee requested scheduling a site visit of the site. Mr. Viera asked Mr. Caluda to set up a meeting with Jefferson Parish Drainage Dept., in conjunction with the site visit, to review the status of the project.

Mr. Miserendino led a discussion on the status of securing a Board Engineer. He advised the Committee that he expected to receive a proposal from Burk-Kleinpeter. The Committee will review the proposal after its arrival, and further discuss it at the next Committee meeting.

Mr. Viera suggested having a pre-set organization of agenda items for regular Committee meetings that will include construction projects, other issues of interest relating to the Committee’s business and updates on armoring. He led a discussion, and the committee members agreed to develop a standard format for addressing these items each month.

The next regularly scheduled Committee meeting will be held on Tuesday, January 15, 2013, 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 4:56 PM.