

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Thursday, December 12, 2013

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on December 12, 2013 with the following members present: Mr. Viera, chairman, Mr. Wilkinson and Mr. Gaddy. Also in attendance were Mr. Miserendino, Mr. Roark, Ms. Ford, Mr. Edwards, Mr. Tom Kirking and other representatives from USACE, Jim Lestelle, public information. Representatives from USACE also participated by phone. Mr. Merritt was in attendance as a member of the public.

Mr. Viera called the meeting to order in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana, at approximately 2:35 PM.

The Committee unanimously approved the agenda as presented.

In Public Comments, Mr. Viera explained that the two minute speaking limit for members of the public had been expanded for the meeting so that the representatives visiting from USACE would be able to participate fully in the meeting and address questions from the public.

The Committee reviewed and unanimously approved the minutes from the previous meeting, dated November 12, 2013.

Mr. Kirking from USACE gave a presentation on the West Bank Hydraulic Balance.

Following discussion of Mr. Kirking's presentation, the Committee took a five-minute recess.

Mr. Miserendino presented new information on the armoring report from Waldemar Nelson, and led a discussion. Mr. Miserendino will update the Committee again at next month's meeting.

Mr. Miserendino updated the Committee on the progress of the Intergovernmental Agreement. Mr. Miserendino will update the Committee again at next month's meeting.

Mr. Miserendino updated the Committee on the progress of the air conditioning upgrade and office renovations. He will continue to update the Committee at each monthly meeting.

In Other Matters, Mr. Miserendino updated the Committee on the hog infestation.

The Committee discussed the Board and Committee meeting schedules for 2014. The schedules will be finalized at the Board meeting.

Mr. Viera announced that the next regularly scheduled Committee meeting will be held on Tuesday, January 14, 2014 at 2:30 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.