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

Technical, Operations, and Maintenance Committee Meeting

Tuesday, January 15, 2013

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA-W met on January 15, 2013 with the following members present: Mr. Viera, chairman and Mr. Wilkinson. Mr. Merritt was absent, and he listened to the meeting via Skype. Also in attendance were Mr. Miserendino, Mr. Roark, Ms. Rogers and Mr. Caluda. Mr. Kevin Wagner, Ms. Jean Vossen, and several other representatives from the USACE were also in attendance. A representative from the media was present.

Mr. Viera called the meeting to order in the Board room of 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 December 17, 2012.

Mr. Viera opened a discussion regarding the WBV-14c.2 project site. Mr. Wagner recognized NSF partners in attendance, who have discussed solutions to six areas of concern identified by the Tiger Team. He introduced Ms. Vossen, who made a presentation about the USACE’s position for moving forward to resolve issues at WBV-14c.2. She talked about several underlying causes and how the USACE planned to remedy each location, by performing the repairs with their own personnel.

Mr. Viera thanked them for their presentation, and no action was taken.

The Committee agreed to defer discussion of the GICC – WCC water control manual until the next Committee meeting.

The Committee agreed to defer discussion of the operations and maintenance of flood structures at the GIWW Western Closure Complex and the Bayou Segnette Complex until the next Committee meeting.

Discussion on the status of securing a Board Engineer was deferred until the next Committee meeting.

There were no Other Matters discussed.

The next regularly scheduled Committee meeting will be held on Wednesday, February 13, 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 3:40 PM.