

Southeast Louisiana Flood Protection Authority – West (SLFPA-W)
Technical, Operations, and Maintenance Committee Meeting
Tuesday, September 10, 2013

The Technical, Operations, and Maintenance (TOM) Committee of the SLFPA – W met on September 10, 2013 with the following members present: Mr. Viera, chairman, Mr. Wilkinson and Mr. Gaddy. Also in attendance were Mr. Miserendino, Mr. Roark, Mr. Caluda and Ms. Ford.

Mr. Viera called the meeting to order in the Regional Director's Office at SLFPA – W, 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 June 11, 2013 and July 23, 2013.

Mr. Roark reported on the armoring status of WBV-14f.2. Mr. Miserendino stated that he is still waiting to receive the armoring design calculations from his last request, but he will request them again. They will continue to update the Committee at every monthly meeting.

Mr. Roark reported on the progress of the Operations Manual. He is currently back checking the comments on the manuals and will continue to update the Committee at every monthly meeting.

Mr. Roark reported on the progress of the Water Control Manual. He is currently back checking the comments on the manuals and will continue to update the Committee at every monthly meeting. Per the Committee's request, Mr. Dunn will be invited to discuss this project at the next TOM Committee meeting.

Since last week's successful testing, Mr. Caluda reported that he felt more comfortable with WBV-90 (GIWW West Closure Complex). He will continue to observe and test the structure and report his findings to the Committee.

Mr. Caluda updated the Committee on the report he received from Mechanical Solutions, Inc. regarding the Keel cooler. He is currently waiting on the Corps' response.

Mr. Miserendino presented a new draft of the Intergovernmental Agreement for the Committee's review. He will provide an update after his meeting on September 12, 2013.

Mr. Miserendino reviewed the safety schedule and will continue to update the Committee at every monthly meeting.

No other matters were discussed.

Mr. Viera announced that the next regularly scheduled Committee meeting will be held on Tuesday, October 15, 2013 at 2:30 PM in the Regional Director's Office at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting adjourned at approximately 4:39 PM.