## **ACTUAL AGENDA**

## Inland Waterways Users Board Meeting No. 91 Westin New Orleans Canal Place – Azalea II Room New Orleans, Louisiana May 23, 2019

7:15	Registration	All participants
8:00	Call to Order	Mr. Pointon
8:05	Welcoming Remarks by Division and District	COL Clancy
8:10	Opening Remarks by the Executive Director	MG Spellmon
8:20	Opening Remarks by Board Chairman and Members	Mr. Hettel
8:35	Approval of Minutes of Board Meeting #90, Galveston, TX	Mr. Pointon
8:35	FY 2020 Funding for Navigation - Inland Waterways and Coastal Navigation	Mr. Frantz
8:45	Status of Inland Waterways Trust Fund (IWTF) and Select Project Updates	Mr. Pointon
9:00	Calcasieu Lock Bypass Channel Simulation Results	Ms. Lucore
9:20	Inland Navigation Innovative Design/Techniques, Savings for Infrastructure	Mr. Tarpey
9:50	Upper Mississippi and Illinois Waterway Navigation and Environmental Sustainability Program (NESP)	Mr. Tarpey
10:00	BREAK	All
10:30	Upper Ohio Navigation Study Update	Ms. Hawkins
10:45	Updates of IWTF Projects:  ➤ Chickamauga Lock  ➤ Kentucky Lock Addition  ➤ Monongahela River L&Ds 2-3-4 Replacements  ➤ Olmsted Locks and Dam	Mr. Walker Mr. Walker Ms. Hawkins Mr. Rissler
11:45	Initiation of Capital Investment Strategy Update	Mr. Smith
11:50	Public Comment Period: John Doyle of Jones Walker LLC	Mr. Pointon

11:55 2-Star Recognition of Departing Board Members MG Spellmon
Closing Comments for the Executive Director MG Spellmon
Closing Comments by Board Chairman and Members Mr. Hettel

12:05 Adjournment Mr. Pointon

## **Speakers and Presenters:**

Mr. Mark R. Pointon, Corps of Engineers, Institute for Water Resources, Inland Waterways Users Board Designated Federal Officer (DFO) and Executive Secretary

COL Michael N. Clancy, Corps of Engineers, New Orleans District, District Commander

Major General (MG) Scott A. Spellmon, Corps of Engineers, Deputy Commanding General for Civil and Emergency Operations

Mr. Thomas P. Smith, Corps of Engineers HQ, SES, Chief, Operations and Regulatory Division

Mr. Martin T. Hettel, Chairman, Inland Waterways Users Board; Vice President for Government Affairs, American Commercial Barge Line LLC

Mr. David A. Frantz, Corps of Engineers, HQ Navigation Operations Branch, Inland Navigation Program Manager

Mr. Mark R. Pointon (for Joseph W. Aldridge, HQ PID), for Inland Waterways Trust Fund

Ms. Martha M. Lucore, Corps of Engineers, New Orleans District, Senior Project Manager, Calcasieu Lock

Mr. Michael J. Tarpey, Corps of Engineers, Rock Island District,

- ➤ for Inland Navigation Innovative Design/Techniques (for the Inland Nav Design Center)
- ➤ Upper Mississippi River-Illinois Waterway NESP Study

Mr. Stephen G. Durrett, Corps of Engineers, Great Lakes & Ohio River Division, Regional Business Director

Ms. Lenna C. Hawkins, Corps of Engineers, Pittsburgh District, Deputy District Engineer, for Upper Ohio Navigation Study and Monongahela River Locks & Dams 2-3-4

Mr. Adam C. Walker, Corps of Engineers, Nashville District, Project Manager, for Kentucky Lock Addition and Chickamauga Lock

Mr. Dewey Rissler, Corps of Engineers, Louisville District, for Olmsted Locks and Dam