

**ACTUAL AGENDA**  
**Inland Waterways Users Board Meeting No. 75**  
**San Luis Resort and Conference Center, East & West Mainsail Salon**  
**(Conference Center 2<sup>nd</sup> Floor)**  
**Galveston, Texas**  
**May 14, 2015**

8:30	Registration	All participants
9:00	Call to order	Mr. Pointon
9:05	Welcoming Comments by Galveston District	Colonel Pannell
9:10	Executive Director's Comments and Remarks	MG Peabody
9:25	Board Chairman's Comments and Remarks	Mr. Hettel
9:35	Approval of Minutes from Board Meeting #74	Mr. Pointon
9:35	LPMS Data Issues	Mr. Pointon
9:50	Lock/River Outages Standardizing the Process	Mr. McKee
9:55	Inland Waterways Trust Fund Status & Project Updates and Prior Years Budgeted vs. Appropriated Amounts	Mr. McKee (for Mr. Aldridge/PID)
10:25	Chickamauga Lock Status of Economic Update and Kentucky Lock Economic Update	Mr. Dale (LRD)
10:30	Lower Mon Project Update: Land Chamber and Port Perry Bridge	Mr. Dale (LRD)
10:40	Olmsted Project Update: 52/53 Demolition; Disposition of Equipment; Contingency Amount	Mr. Dale (LRD)
11:05	BREAK	
11:25	Inner Harbor Navigation Canal (IHNC) Lock Status of General Re-evaluation Report (GRR)	Ms. Smith
11:40	Cost for Corps to O&M the East & West Closure Complexes in New Orleans	Mr. Jones
11:45	Capital Investment Strategy (CPBM Update) Status	Ms. Hoey
12:30	Public Comment Period	Mr. Pointon
12:45	Adjournment	Mr. Pointon

Speakers and Presenters:

Mr. Mark R. Pointon, Corps of Engineers, Institute for Water Resources, DFO

Colonel Richard P. Pannell, Corps of Engineers, Commander, Galveston District

Major General (MG) John W. Peabody, Corps of Engineers, Deputy Commanding General for Civil and Emergency Operations

Mr. Martin T. Hettel, Chairman, Inland Waterways Users Board; Senior General Manager, American Electric Power (AEP) River Ops LLC

Mr. Jeffrey A. McKee, Corps of Engineers, HQ Operations and Regulatory Division, Chief, Navigation Branch, Navigation Business Line Manager

Mr. David F. Dale, Corps of Engineers, SES, Director of Programs, Great Lakes and Ohio River Division

Ms. Jasmine M. Smith, Corps of Engineers, New Orleans District, Acting Senior Project Manager for the IHNC Lock Replacement Project

Mr. Steve Jones, Corps of Engineers, Mississippi Valley Division, Navigation Business Line Manager

Ms. Jeanine Hoey, PE PMP, Corps of Engineers, Pittsburgh District, Chief, Programs and Project Management