

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, August 12, 2025

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, August 12, 2025, with the following members present: Mr. Robinson, Chairman, Mr. Ardoin, and Mr. Galloway.

Mr. Robinson called the meeting to order in the SLFPA-W Office Commissioners' Meeting Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

It was moved by Mr. Galloway and seconded by Mr. Ardoin to approve the agenda as presented. The motion was approved by unanimous vote.

There were no public comments.

It was moved by Mr. Ardoin and seconded by Mr. Galloway to approve the minutes from the previous meeting, dated July 8, 2025. The motion was approved by unanimous vote.

Mr. Bergeron provided an update on safety matters.

Mr. Bosch briefed the Committee on the 2024-2025 Compliance Audit. The results of the audit will be sent to Commissioners as soon as available.

Mr. Noel updated the Committee on the West Jefferson Levee District (WJLD) proposed millage election.

Mr. Noel presented the 2025-2026 SLFPA-W Strategic Plan Tracker and Strategic Objectives.

Mr. Noel updated the Committee on the SLFPA-W Policy Review schedule and procedures. The Bylaws are under review by the Board attorneys, and the proposed updates will be presented at the September 9, 2025 O&M Committee meeting.

Mr. Noel led a discussion on the draft mitigation Intergovernmental Agreement (IGA) between the Coastal Protection and Restoration Authority (CPRA), SLFPA-W, Plaquemines Parish Government, and Lafourche Basin.

Mr. Noel announced the proposed HNTB Task Order for the West Closure Complex (WCC) pump dewatering will be presented at the September 9, 2025 O&M Committee meeting.

Mr. Noel presented the proposed Digital Engineering and Imaging Inc. task order to provide West Bank & Vicinity Project (WBV) area maps for the SLFPA-W. After discussion, it was moved by Mr. Robinson, and seconded by Mr. Galloway to recommend to the Board approval of a task order with Digital Engineering and Imaging Inc. to provide West Bank & Vicinity Project (WBV) area maps and breakout maps for the Southeast Louisiana Flood Protection Authority – West (SLFPA-W) at a cost not to exceed \$16,765.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly. The motion was approved by unanimous vote.

Mr. Bordelon and Mr. Connick provided legal updates.

Mr. Noel presented the Director's report, executive project tracking list, and capital projects list for the month of August.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, September 9, 2025, at 1:30 P.M. in the Commissioners' Meeting Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, the meeting was adjourned at approximately 2:58 P.M.