

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, September 9, 2025

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, September 9, 2025, with the following members present: Mr. Robinson, Chairman, and Mr. Ardoin. Mr. Galloway arrived at 1:47 P.M.

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. Ardoin and seconded by Mr. Robinson to approve the agenda as presented. The motion was approved.

There were no public comments.

It was moved by Mr. Robinson and seconded by Mr. Ardoin to approve the minutes from the previous meeting, dated August 12, 2025. The motion was approved.

Mr. Robinson called for a recess at 1:31 P.M. The Committee reconvened at 1:45 P.M.

Mr. Bergeron provided an update on safety matters.

Mr. Robertson presented the HNTB – SLFPA-W Task Order proposal for the West Closure Complex maintenance. After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend to the Board approval of a task order with HNTB to provide a scope of services to the SLFPA-W, requiring solicitation of quotations from qualified general contractors for the corrosion inspection, non-destructive testing of fracture critical welds, and mobilization of the bulkheads in an amount not to exceed \$291,302.78; 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. Robertson briefed the Committee on the upcoming Digital Engineering task order for the Harvey Canal Complex repair. Mr. Connick provided a legal update.

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

Mr. Robertson presented the proposed updates to the SLFPA-W Information Technology Policy. The proposed updates will be presented to the Administration Committee at the September 23, 2025 meeting. Mr. Connick and Mr. Bordelon are reviewing the SLFPA-W Bylaws.

Mr. Bordelon provided legal updates.

Mr. Robertson presented the Director's Report, executive project tracking list, and capital projects list for the month of September.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, October 14, 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 2:28 P.M.