## SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W) Operations and Maintenance Committee Meeting Tuesday, October 14, 2025

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, October 14, 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 September 9, 2025. The motion was approved by unanimous vote.

Mr. Bergeron provided an update on safety matters.

Mr. Noel presented the final Mitigation Intergovernmental Agreement (IGA), and the proposed updates to the SLFPA-W organizational chart. The Administration Committee will review the proposals.

Mr. Noel presented the proposed Harvey Canal Complex Maintenance contracts. The Committee recommended the following for approval to the Board:

The Committee approved the Hagglunds motor replacement proposal in an amount not to exceed \$15,000.00 under the Regional Director's spending authority.

It was moved by Mr. Robinson and seconded by Mr. Ardoin to approve dredging of the Eastern gate of the Harvey Canal Structure by Gulf Stream Diving and Salvage in an amount not to exceed \$150,000.00, and to amend the budget accordingly. The motion was approved by unanimous vote.

It was moved by Mr. Robinson and seconded by Mr. Ardoin to approve the removal, repair, and replacement of the Radiator at the Harvey Canal Complex by Marine Systems Inc. (MSI) and Big South equipment respectively in an amount not to exceed \$165,000.00, and to amend the budget accordingly. The motion was approved by unanimous vote.

Mr. Noel updated the Committee on the November 15, 2025 West Jefferson Levee District (WJLD) millage election.

Mr. Noel briefed the Committee on the upcoming 2026 Algiers Levee District (ALD) millage adoption. The ALD millage adoption will be an item for approval at the regular board meeting on November 25, 2025.

The SLFPA-W Reward and Recognition policy changes were approved by Louisiana Civil Service and have been implemented. The Board attorneys reviewed the SLFPA-W bylaws, and no changes were made.

Mr. Bordelon provided legal updates.

Mr. Noel presented the Director's report, executive project tracking list, and capital projects list for the month of October. Mr. Connick provided a legal update.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, November 4, 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 2:50 P.M.