

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, June 14, 2022

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, June 14, 2022, with the following members present: Mr. Julien, Chairman, Mr. Robinson, and Mr. Thomas

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

It was moved by Mr. Robinson and seconded by Mr. Thomas to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Thomas and seconded by Robinson to approve the minutes from the previous meeting, dated May 17, 2022.

Mr. Daul of USI Insurance updated the Committee on the projected 2022-2023 rates for the Authority. Mr. Julien led a discussion on the proposed renewal premiums and cost increases for the Authority.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters.

Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and hurricane season. He will continue to update the Committee.

Mr. Cali and Mr. Noel briefed the Committee on fiscal year 2021-2022 contract modifications for Mr. Owen Bordelon, and JBM Inc. The contract modifications will appear as motions on the June 28, 2022 regular board meeting agenda.

Mr. Cali briefed the Committee on the 2022-2024 Ehrhardt contract renewal. The contract will be reviewed at the June 21, 2022 Administration Committee meeting.

Mr. Cali and Mr. Noel updated the Committee on fiscal year 2021-2022 budget amendments. The amendments will appear as a motion on the June 28, 2022 regular board meeting agenda.

Mr. Cali briefed the Committee on Mr. Robinson's election as Louisiana State Vice-President of the Mississippi Valley Flood Control Association (MVFCA).

Mr. Cali updated the Committee on the annual compliance audit questionnaire. The questionnaire approval will be a motion on the June 28, 2022 regular board meeting agenda.

Mr. Cali presented the Director's report of activities for the month of June. He will continue to update the Committee.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, July 12, 2022, 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, it was moved by Mr. Robinson and seconded by Mr. Thomas to adjourn the meeting at approximately 2:19 P.M.