

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, August 16, 2022

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, August 16, 2022, with the following members present: Mr. Robinson, Chairman, and Mr. Ardoin. Mr. Thomas arrived at 1:35 P.M.

Mr. Robinson 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. Ardoin, seconded by Mr. Robinson, and unanimously approved by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Ardoin, seconded by Mr. Robinson, and unanimously approved by the members in attendance to approve the minutes from the previous meeting, dated July 19, 2022.

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 maintenance (O&M) status. He briefed the Committee on the sector gate dewatering project, and the control system upgrades. He will also continue to update the Committee on the draft Intergovernmental Agreement (IGA) with Plaquemines Parish.

Mr. Noel briefed the Committee on the levee lift program current design status. He will continue to update the Committee on future lifts status.

Mr. Bosch updated the Committee on the 2021-2022 compliance audit. The audit will be completed in August 2022. It will be an item for approval at the August 30, 2022 regular board meeting.

In Mr. Cali's absence, Mr. Noel presented the Director's report of activities for the month of August. He will continue to update the Committee on personnel status and equipment availability.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, September 13, 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. Thomas, seconded by Mr. Ardoin, and unanimously approved by the members in attendance to adjourn the meeting at approximately 1:52 P.M.