

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, April 18, 2023

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, April 18, 2023, with the following members present: Mr. Robinson, Chairman, Mr. Ardoin, and Mr. Thomas.

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. Thomas, and seconded by Mr. Ardoin, to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Ardoin, and seconded by Mr. Thomas, to approve the minutes from the previous meeting, dated February 14, 2023.

Mr. Bergeron provided an update on incidents and safety matters, and the Facility Safety Audits. Mr. Bergeron presented the requested research on standard protocol for scheduling facility safety audits to the Committee. After discussion, it was moved by Mr. Thomas, seconded by Mr. Ardoin, and unanimously approved by the Committee to recommend the SLFPA-W conduct Facility Safety Audits on a three-year cycle with one of the Authority's three Assets inspected each year to go along with an annual review of the SLFPA-W safety program. The recommended Safety Audit procedure will be implemented by staff and subject to future modification requests by the commissioners.

Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status. He will continue to update the Committee.

Mr. Noel updated the Committee on the status of capital projects. He will continue to update the Committee.

Mr. Noel updated the Committee on the annual Materials & Equipment bids for hurricane season. The Committee will be updated at the May 9, 2023 Operations and Maintenance meeting.

Mr. Noel briefed the Committee on the proposed purchase of (1) replacement Generac SD100 Generator including fuel tank and installation in an amount not to exceed \$55,000.00. After discussion, it was moved by Mr. Thomas, seconded by Mr. Ardoin, and unanimously approved by the Committee to recommend approval of the purchase of (1) replacement Generac SD100 Generator including fuel tank and installation in amount not to exceed \$55,000.00 at the April 25, 2023 regular board meeting.

Mr. Noel briefed the Committee on the proposed purchase of Phase II Server Software and Equipment in amount not to exceed \$120,000.00. After discussion, it was moved by Mr. Ardoin, seconded by Mr. Thomas, and unanimously approved by the Committee to recommend approval of the purchase of Phase II Server Software and Equipment in amount not to exceed \$120,000.00 at the April 25, 2023 regular board meeting.

Ms. Seyer updated the Committee on the status of bid 302 for the Official Journal. The bid will be awarded at the May 23, 2023 regular board meeting.

Mr. Noel briefed the Committee on the proposed update to the SLFPA-W Education and Training policy. Mr. Thomas requested information on the Education and Training policies of other Louisiana State civil service agencies. Mr. Noel will update the Committee at the May 9, 2023 Operations and Maintenance meeting.

Mr. Noel updated the Committee on the upcoming IDIQ renewal options. He will update the Committee at the May 9, 2023 Operations and Maintenance meeting.

Mr. Noel and Mr. Bosch briefed the Committee on the upcoming annual non roll forward millage for the West Jefferson Levee District (WJLD). The non roll forward millage renewal will appear as a motion for approval at the April 25, 2023 regular board meeting.

Mr. Bordelon and Mr. Connick led a discussion on the Attorney General of Louisiana litigation against FEMA to challenge Risk Rating 2.0. The Committee will be informed of updates.

In Mr. Cali's absence, Mr. Noel presented the Director's report of activities for the month of April.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, May 9, 2023, 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. Ardoin, seconded by Mr. Thomas, and unanimously approved by the Committee to adjourn the meeting at approximately 2:10 P.M.