

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, December 5, 2023

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, December 5, 2023, 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’ Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

It was moved by Mr. Galloway, seconded by Mr. Ardoin, and unanimously carried 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. Galloway, and unanimously carried by the members in attendance to approve the minutes from the previous meeting, dated November 14, 2023.

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

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

Mr. Bordelon and Mr. Noel briefed the Committee on the proposed In Kind Memorandum of Understanding (MOU) between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana, and SLFPA-W establishing eligibility for In Kind Credit for all work performed by or on behalf of the Non-Federal Sponsor in furtherance of the West Bank & Vicinity (WBV) lift program as authorized in the Water Resources Reform and Development Act (WRRDA) 2014. The proposed MOU will be a motion on the December 12, 2023 regular board meeting agenda.

Mr. Noel briefed the Committee on the quotes for the Harvey Canal Complex sediment removal. After review and discussion, it was moved by Mr. Robinson, seconded by Mr. Galloway, and unanimously carried by the members in attendance to recommend proceeding with Gulf Stream Diving & Salvage for flood gate maintenance and sediment removal to the Board at the December 12, 2023 regular board meeting. The quote as follows:

| COST | Day Rate: |
|---|--------------------|
| 1. 4 Man Dive Team | |
| 2. Shallow Water Dive Package | |
| 3. M/V: Hustler (50x26' barge) | |
| 4. 4x3 Jet Pump Package | |
| 5. Hydraulic Pump Package | |
| 6. All Fuel, Lube & Consumables & Subsistence | \$5,600.00 per day |
| 7. Additional hydraulic pump if needed | \$350.00 per day |
| 8. Estimated Fuel Cost | \$350.00 per day |

9. Mobilization and De-mobilization of crew
& equipment

\$3,000.00

Mr. Robinson reviewed the proposed 2024 Board and Committee schedules. The proposed 2024 Board and Committee schedules will be a motion for approval at the December 12, 2023 regular board meeting.

Mr. Cali presented the Director's report for the month of December: an update on the Fisher School Basin cost-share agreement. Mr. Bordelon briefed the Committee on the history of the Fisher School Basin and Jean Lafitte Tidal Protection project.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, January 9, 2024, 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 2:45 P.M.