

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, February 20, 2024

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, February 20, 2024, 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 January 9, 2024.

Mr. Bergeron provided an update on incidents and safety matters.

Mr. Cali and Mr. Noel updated the Committee on the status of capital projects.

Mr. Cali and Mr. Noel presented the Authorization for Expenditure (AFE) worksheet requesting a purchase of one John Deere 650 P Dozer to replace unit 1448 (Caterpillar D4 Dozer) in an amount not to exceed \$235,000.00. The proposed AFE will be presented to the Administration Committee at the February 20, 2024 meeting.

Mr. Cali led a discussion on the Engineering Request for Qualifications. After discussion, the Committee recommended three-year contracts with 2 one-year renewal options for future contracts.

Mr. Cali and Mr. Noel briefed the Committee on the Harvey Canal Sector Gate status. The Committee will be notified of proposals for radiator repair costs.

Mr. Cali updated the Committee on the 2024-2025 Budget.

Mr. Cali briefed the Committee on the proposed contract amendment for legal services with Owen Bordelon. The proposed increase for the current fiscal year will be an item on the February 27, 2024 regular board meeting agenda.

Mr. Cali outlined the proposed 2024-2025 Insurance renewal timeline.

Mr. Cali updated the Committee on the upcoming review of SLFPA-W Employee Handbook policies.

Mr. Pickering provided an update on the State of Louisiana vs Department of Homeland Security.

Mr. Cali presented the Director's report for the month of February.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, March 19, 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 2:17 P.M.