

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, March 19, 2024

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, March 19, 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. Ardoin, seconded by Mr. Galloway, and unanimously carried by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Galloway, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to approve the minutes from the previous meeting, dated February 20, 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. Robinson requested a separate line item for Bayou Segnette in future Capital Project Status reports.

Mr. Noel briefed the Committee on the proposed Arcadis Levee Lift Task Order modification. After discussion, it was moved by Mr. Galloway, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to recommend to the Board approval of the modification of Task Order #1 for the Bayou Segnette Levee Lift with Arcadis to increase the 'not to exceed' value by \$19,672.00. The proposed task modification will be a motion for approval at the March 26, 2024 Regular Board meeting.

Mr. Cali and Mr. Noel briefed the Committee on the Harvey Canal Sector Gate status. After discussion, it was moved by Mr. Ardoin, seconded by Mr. Robinson, and unanimously carried by the members in attendance to recommend to the Board authorization of a contract with Marine Systems, Inc. to provide equipment repair services for a generator at the Harvey Canal Closure Complex in an amount not to exceed \$150,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action, and to amend the budget accordingly. The proposed contract will be a motion for approval at the March 26, 2024 Regular Board meeting.

Mr. Bordelon and Mr. Cali led a discussion of the Algiers Canal operations and maintenance status. The Committee recommended acquiring written guidance from the Coastal Protection and Restoration Authority (CPRA) on the operations and maintenance of the Algiers Canal before SLFPA-W resumes operations and maintenance.

Mr. Cali updated the Committee on the progress of the Commissioners' 2024-2025 Budget meetings.

Mr. Cali outlined the proposed 2024-2025 SLFPA-W Insurance renewals timeline and costs.

Mr. Cali and Mr. Noel updated the Committee on 2024-2026 professional services contract renewals.

Mr. Cali updated the Committee on the upcoming review of SLFPA-W Employee Handbook policies. Three policies will be provided to the Committee for review at the April 9, 2024 meeting.

Mr. Pickering said there was no update on the State of Louisiana vs Department of Homeland Security lawsuit.

Mr. Cali presented the Director's report for the month of March. Mr. Ardoin suggested a representative from SLFPA-W attend the Mississippi River Commission (MRC) meeting in April 2024.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, April 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 3:03 P.M.