

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, February 14, 2023

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, February 14, 2023, with the following members present: Mr. Robinson, Chairman, and Mr. Ardoin. Mr. Thomas arrived at 1:31 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. Robinson, and seconded by Mr. Ardoin, to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Robinson, and seconded by Mr. Ardoin, to approve the minutes from the previous meeting, dated January 17, 2023.

Mr. Bergeron provided an update on incidents and safety matters, and the Safety Facility Audits. Mr. Cali will research standard state agency protocol for scheduling safety facility audits and report to the Committee. The Committee will continue to be updated on incidents and safety matters.

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

Mr. Noel briefed the Committee on the Digital Engineering and Imaging, INC. proposal to update the West Closure Complex pump unit control panel. He will continue to update the Committee.

Mr. Cali and Mr. Noel briefed the Committee on the Digital Engineering and Imaging, INC. proposal for evaluation, design, and bidding support services for the Jazz Walkway Lighting project. After discussion, it was moved by Mr. Ardoin, seconded by Mr. Thomas, and passed by unanimous votes recommend approval of the Digital Engineering and Imaging, INC. proposal for evaluation, design, and bidding support services for the Jazz Walkway Lighting project at the February 28, 2023 regular board meeting.

Mr. Cali and Mr. Noel briefed the Committee on the Digital Engineering and Imaging, INC. proposal for design and bidding support services for the Boomtown Stairs project. After discussion, it was moved by Mr. Thomas, seconded by Mr. Ardoin, and passed by unanimous vote to recommend approval of the Digital Engineering and Imaging, INC. proposal for design and bidding support services for the Boomtown Stairs project at the February 28, 2023 regular board meeting.

Mr. Cali and Mr. Noel briefed the Committee on the proposed purchase of (13) Motorola APX4000 radios and (7) Motorola APX8000 radios in amount not to exceed \$100,000.00. After discussion, it was moved by Mr. Ardoin, seconded by Mr. Thomas, and passed by unanimous vote to recommend the purchase of (13) Motorola APX4000 radios and (7) Motorola APX8000 radios in amount not to exceed \$100,000.00 at the February 28, 2023 regular board meeting.

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

Mr. Bosch updated the Committee on the progress of the SLFPA-W 2023-2024 Budget. Individual budget meetings with Commissioners are in progress. The SLFPA-W 2023-2024 Budget will be presented for approval at the March 21, 2023 regular board meeting.

Mr. Bosch briefed the Committee on the new SLFPA-W bond sinking fund. The approval of the annual funds transfer will appear as a motion at the March 21, 2023 regular board meeting.

Mr. Cali presented the Director's report of activities for the month of February. He reported the WCC Memorandum of Understanding between CPRA, Plaquemines Parish, and SLFPA-W will be finalized and sent to Commissioners before the February 28, 2023 regular board meeting.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, March 21, 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 and seconded by Mr. Thomas to adjourn the meeting at approximately 2:10 P.M.