

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, June 13, 2023

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, June 13, 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. Ardoin, seconded by Mr. Thomas, and carried by unanimous acclamation to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Thomas, seconded by Mr. Ardoin, and carried by unanimous acclamation to approve the minutes from the previous meeting, dated May 9, 2023.

Mr. Daul of USI Insurance briefed the Committee on the 2023-2024 insurance renewal rates. He will present the final quotes to the Board before the June 27, 2023 regular board meeting.

Mr. Bergeron provided an update on incidents and safety matters, and the Safety Facility Audits. The Committee will continue to be updated on incidents and safety matters.

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 briefed the Committee on the West Closure Complex programmable logic controller replacement bid for contract. After discussion, it was moved by Mr. Robinson, seconded by Mr. Thomas, and unanimously approved to recommend the West Closure Complex programmable logic controller replacement bid #20230705 for approval to the Board at the June 27, 2023 regular board meeting.

Mr. Noel presented the bid tabulation results for the hurricane preparedness bids: bid 303 for materials and bid 304 for equipment.

After discussion, it was moved by Mr. Ardoin, seconded by Mr. Thomas, and unanimously approved to recommend the award of full contracts to Beverly LLC and Otwell Services LLC. for materials bid 303. The award of bid 303 will be an item on the June 27, 2023 regular board meeting agenda.

After discussion, it was moved by Mr. Thomas, seconded by Mr. Ardoin, and unanimously approved to recommend the award of equipment bid 304 to the following: full contracts to Beverly LLC and Otwell Services LLC.; front end loader (without operator), backhoe (without operator), and bobcat (without operator) to Lee Tractor; and portable light tower and boom lift to Louisiana CAT. The award of bid 304 will be an item on the June 27, 2023 regular board meeting agenda.

Mr. Bosch briefed the Committee on the proposed update to the SLFPA-W Education and Training policy. He will update the Committee at the July 11, 2023 Operations and Maintenance meeting.

Mr. Bosch updated the Committee on the annual compliance audit questionnaire. The questionnaire approval will be an agenda item on the June 27, 2023 regular board meeting agenda.

Mr. Noel and Mr. Bosch updated the Committee on fiscal year 2022-2023 budget amendments. The amendments will appear as a motion on the June 27, 2023 regular board meeting agenda.

Mr. Noel presented the Director's report of activities for the month of June.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, July 11, 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, the meeting was adjourned at approximately 2:15 P.M.