

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, August 8, 2023

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, August 8, 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 Board Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to amend the agenda to add item 7g: update on the State of Louisiana vs. Department of Homeland Security, et al. lawsuit.

It was moved by Mr. Robinson, seconded by Mr. Galloway, and unanimously carried by the members in attendance to approve the agenda as amended.

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 July 11, 2023.

Mr. Bergeron provided an update on incidents and safety matters, and the Safety Facility Audit. 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. Future WCC status reports will be included in the capital projects updates.

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

Mr. Cali updated the Committee on the results of the WCC PLC bid award. After discussion, it was moved by Mr. Galloway, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to recommend the award of the WCC PLC bid to Prime Controls for \$499,568.00. The bid award will be an agenda item at the August 29, 2023 regular board meeting.

Mr. Noel updated the Committee on proposed bid 306, truck replacements. After discussion, it was moved by Mr. Ardoin, seconded by Mr. Galloway, and unanimously carried by the members in attendance to recommend advertising for bids for truck replacements. The proposal to advertise bid 306 for truck replacements will be an agenda item at the August 29, 2023 regular board meeting.

Mr. Bosch updated the Committee on the status of the SLFPA-W 2022-2023 audit. The Committee will be updated when the audit is completed.

Mr. Cali briefed the Committee on the proposed updates to the SLFPA-W Permit policy. He will update the Committee at the September 12, 2023 Operations and Maintenance meeting.

Mr. Cali briefed the Committee on the proposed updates to the SLFPA-W Education and Training policy. He will update the Committee at the September 12, 2023 Operations and Maintenance meeting.

Mr. Bordelon briefed the Committee on the State of Louisiana vs. Department of Homeland Security, et al. lawsuit. He will continue to update the Committee.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, September 12, 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 2:57 P.M.