

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, September 12, 2023

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, September 12, 2023, with the following members present: Mr. Robinson, Chairman, and Mr. Ardoin. Mr. Galloway was absent.

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. Robinson, and unanimously carried by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to approve the minutes from the previous meeting, dated August 8, 2023.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters.

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

Mr. Cali and Mr. Noel updated the Committee on the Digital Engineering PLC task modification proposal. After discussion, it was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to recommend the Digital Engineering Programmable Logic Controller Replacement task modification proposal to the Board for approval at the September 26, 2023 regular board meeting.

Mr. Bosch briefed the Committee on an ad valorem refund. The refund will be brought before the Board for approval at the September 26, 2023 regular board meeting.

Mr. Cali and Mr. Noel updated the Committee on the SLFPA-W Information Management System (SWIMS) Semi Annual Report Module Development proposal. After discussion, it was moved by Mr. Ardoin, seconded by Mr. Robinson, and unanimously carried by the members in attendance to recommend the increase of the JBM, Inc. contract by \$45,000.00 for the (SWIMS) Semi Annual Report Module Development proposal at the September 26, 2023 regular board meeting.

Mr. Cali led a discussion on the proposed updates to the SLFPA-W Permit policy. He will update the Committee at the October 10, 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 October 10, 2023 Operations and Maintenance meeting.

Mr. Cali outlined the Employee Training request process which will accompany the SLFPA-W Education and Training policy.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, October 10, 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 2:14 P.M.