

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

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, November 14, 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. 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. Robinson, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to approve the minutes from the previous meeting, dated October 10, 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. Noel presented the AFE's for replacement vehicles and replacement equipment. After discussion, the following recommendations were made for Board approval at the November 28, 2014 regular board meeting:

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously carried by the Commissioners in attendance to recommend for purchase one (1) Ford F-450 Diesel Crew Cab & Chassis with Service Body Pickup Truck not to exceed \$90,000.00.

It was moved by Mr. Robinson, seconded by Mr. Galloway, and unanimously carried by the Commissioners in attendance to recommend for purchase four (4) FC15R Flex Wing Rotary Cutters not to exceed \$120,000.00.

It was moved by Mr. Robinson, seconded by Mr. Galloway, and unanimously carried by the Commissioners in attendance to recommend for purchase four (4) Ford F250 Crew Cab Pickup Trucks not to exceed \$255,000.00.

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously carried by the Commissioners in attendance to recommend for purchase two (2) Ford F-250 Diesel Regular Cab Pickup Trucks not to exceed \$140,000.00.

It was moved by Mr. Robinson, seconded by Mr. Galloway, and unanimously carried by the Commissioners in attendance to recommend for purchase two (2) Scag Turf Tiger II zero turn mowers not to exceed \$30,000.00.

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously carried by the Commissioners in attendance to recommend for purchase one (1) Ford Transit 12 Passenger Van not to exceed \$60,000.00, and to amend the budget accordingly.

Mr. Robinson requested the above recommendations be submitted as one motion for approval at the November 28, 2014 regular board meeting.

Mr. Bordelon and Mr. Noel briefed the Committee on the proposed In Kind Memorandum of Understanding (MOU) between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana, and SLFPA-W establishing eligibility for In Kind Credit for all work performed by or on behalf of the Non-Federal Sponsor in furtherance of the West Bank & Vicinity (WBV) lift program as authorized in the Water Resources Reform and Development Act (WRRDA) 2014.

Mr. Bosch updated the Committee on the 2024 Ad Valorem for the Algiers Levee District. The non roll forward millage for the Algiers Levee District will be an agenda item for approval at the November 28, 2023 regular board meeting.

Ms. Seyer presented the proposed 2024 Board and Committee schedules. After review and changes by the Committee, the proposed 2024 Board and Committee schedules will be a motion for approval at the December 12, 2023 regular board meeting.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, December 5, 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 2:40 P.M.