

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, July 9, 2024

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, July 9, 2024, with the following members present: Mr. Robinson, Chairman, and Mr. Ardoin. Mr. Galloway arrived at 1:31 P.M.

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. Robinson and seconded by Mr. Ardoin to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Ardoin, seconded by Mr. Robinson, and unanimously carried by the members in attendance to approve the minutes from the previous meeting, dated June 11, 2024.

Mr. Bergeron provided an update on incidents and safety matters.

Mr. Noel updated the Committee on the status of capital projects. Mr. Galloway requested an update on the Jazz Walkway at the August 13, 2024 committee meeting.

Mr. Cali and Mr. Noel presented the Authorization for Expenditure (AFE) worksheet requesting a purchase of one Hagglund's motor to replace an existing motor. After discussion, it was moved by Mr. Galloway, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to recommend the purchase of a new Hagglund's drive motor for the Harvey Canal Sector Gate in an amount not to exceed \$45,000.00. The proposed AFE will be presented to the Board for approval at the July 30, 2024 regular board meeting.

Mr. Noel briefed the Committee on the proposed West Closure Complex (WCC) change order. After discussion, it was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to recommend the authorization of a change order to the Prime Controls contract of the West Closure Complex PLC Replacement project. This change order will include the installation, configuration, and programming of FactoryTalk Machine Edition on all eleven (11) Pump Unit Control Panel (PUCP) tablets by Prime Controls, in an amount not to exceed \$35,000.00. The proposed change order will be presented to the Board for approval at the July 30, 2024 regular board meeting.

Mr. Bosch briefed the Committee on the West Jefferson Levee District 2024 Millage renewal. The millage renewal will be presented to the Board for approval at the July 30, 2024 regular board meeting.

Mr. Cali and Mr. Noel updated the Committee on the following SLFPA-W Employee Handbook policies: #11-13 Per Diem, #11-14 Family and Medical Leave Act (FMLA), #11-22 Violence Free

Workplace, #11-23 Firearms. The policies will be reviewed by the Administration Committee at the July 23, 2024 Committee meeting.

Mr. Cali and Mr. Bordelon updated the Committee on the SLFPA-W permit policy draft.

Mr. Cali updated the Committee on the upcoming draft of the SLFPA-W 5-year Strategic Plan.

Mr. Bordelon provided an update on the Algiers Canal letter.

Mr. Bordelon provided a legal update on the Harvey Lock.

Mr. Pickering provided a legal update.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, August 13, 2024, 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 2:49 P.M.