

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, August 13, 2024

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, August 13, 2024, 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 Commissioners' Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

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

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 9, 2024.

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

Mr. Noel updated the Committee on the status of capital projects. Mr. Noel made a presentation on the SLFPA-W 2024 major maintenance projects at Harvey Canal: dredging, and radiator replacement.

Mr. Noel briefed the Committee on two upcoming proposals for replacement vehicle purchases: dump truck and mechanic truck. After researching state contract pricing, and conducting a budget analysis, an update will be provided at the September 10, 2024 committee meeting.

Mr. Cali updated the Committee on the proposed SLFPA-W Permit Policy.

Mr. Cali briefed the Committee on the SLFPA-W Strategic Plan proposal. The Administration Committee will review the proposal at the August 13, 2024 committee meeting.

Mr. Bosch updated the Committee on the 2023-2024 compliance audit. He will provide the draft copy of the audit to the Committee as soon as it is available. The proposed Compliance Audit will be an item for approval at the August 27, 2024 regular board meeting.

Mr. Noel will present the following SLFPA-W Employee Handbook policies to the Committee for review at the September 10, 2024 O&M meeting: Attendance and Leave, Ethics, Equal Employment Opportunity (EEO), Sexual Harassment, Workplace Harassment, Americans with Disabilities Act (ADA) for employees, and ADA for public meetings.

Mr. Bordelon provided a legal update.

Mr. Pickering provided an update on the State of Louisiana vs Department of Homeland Security.

Mr. Cali presented the Director's report for the month of July. Mr. Robinson provided an update on the Association of Levee Boards of Louisiana (ALBL) Executive Committee meeting.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, September 10, 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 3:00 P.M.