

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, October 8, 2024

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, October 8, 2024, with the following members present: Mr. Robinson, Chairman, 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. Robinson and seconded by Mr. Ardoin to approve the agenda as presented. The motion was approved by unanimous vote.

There were no public comments.

It was moved by Mr. Robinson and seconded by Mr. Ardoin to approve the minutes from the previous meeting, dated September 10, 2024. The motion was approved by unanimous vote.

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

Mr. Bordelon briefed the Committee on the draft of the Regional Director contract. It will be distributed to the Commissioners for review.

Mr. Bosch updated the Committee on the 2025-2028 fiscal agent agreement. He will contact Commissioners to form a committee to evaluate the fiscal agent proposals after the bid is closed.

Mr. Bosch updated the Committee on the upcoming Algiers Levee District (ALD) 2025 ad valorem adoption tentatively scheduled for the November 19, 2024 regular board meeting.

Mr. Noel presented the following SLFPA-W Employee Handbook policies to the Committee for review: #11-16-Ethics, #11-17-Equal Employment Opportunity (EEO), #11-18-Sexual Harassment & Discrimination, #11-19-Workplace Harassment, #11-20-Americans with Disabilities Act (ADA) for employees, and #24-43-ADA for public meetings. The Administration will review the proposed policy updates at the October 8, 2024 meeting.

Mr. Noel presented the proposed public education campaign for the March 2025 West Jefferson Levee District (WJLD) millage renewal. The Committee did not have any changes or updates to the proposal.

Mr. Noel briefed the Committee on the proposed Jazz Walkway lighting bid. After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend the Board approve advertising for bid project number 2024-310, Jazz Walkway lighting project. The motion was approved by unanimous vote.

Mr. Bordelon updated the Committee on the revised attorney contracts template for Attorney General approval. The proposed one-year resolution attorney contracts will be an item for approval at the November 19, 2024 regular board meeting.

Mr. Bordelon provided legal updates.

Mr. Noel presented the Director's report, executive project tracking list, and capital projects list for the month of October.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, November 12, 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 2:34 P.M.