

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, October 10, 2023

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, October 10, 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 Board Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

It was moved by Mr. Robinson, 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. Robinson, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to approve the minutes from the previous meeting, dated September 12, 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 informed the Committee that no bids were received for the truck bid advertisement. The authority will purchase the trucks on Louisiana state contract.

Mr. Bosch briefed the Committee on the proposed budget amendment for equipment fixed asset for the purchase of (13) Motorola APX4000 radios and (7) Motorola APX8000 radios.

Mr. Cali and Mr. Bosch updated the Committee on the 2024 non roll forward Ad Valorem for Algiers. The ad valorem renewal will be a motion on the October 24, 2023 regular board meeting agenda.

The Committee previously approved the SWIMS (SLFPA-W Information Management System) Semi Annual Report Module Development proposal. The Administration Committee will review the proposal.

Mr. Cali briefed the Committee on the proposed updates to SLFPA-W Permit Policy. The proposed policy will be presented at the October 10, 2023 Administration Committee meeting.

The proposed updates to the SLFPA-W Education and Training policy were noticed at the September 26, 2023 SLFPA-W regular board meeting. The proposed policy updates will appear as a motion on the October 24, 2023 regular board meeting agenda.

Mr. Pickering briefed the Committee on the State of Louisiana vs. Department of Homeland Security, et al. lawsuit. He will continue to update the Committee.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, November 14, 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 2:01 P.M.