

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, January 17, 2023

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, January 17, 2023, with the following members present: Mr. Robinson, Chairman, and Mr. Ardoin. Mr. Thomas 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, and seconded by Mr. Ardoin, to approve the agenda as presented.

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 November 15, 2022.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters.

Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status. He will continue to update the Committee.

Mr. Cali briefed the Committee on phase 3 of the Asset Tracker system. He will continue to update the Committee.

Mr. Noel updated the Committee on the status of capital projects. He will continue to update the Committee.

Mr. Bosch updated the Committee on the progress of the SLFPA-W 2023-2024 Budget. He will schedule individual budget meetings with Commissioners in February 2023.

Mr. Cali presented the Director's report of activities for the month of January. Mr. Bordelon made a presentation on the Walker Road property. He will continue to update the Committee.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, February 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, it was moved by Mr. Ardoin and seconded by Mr. Robinson to adjourn the meeting at approximately 2:04 P.M.