

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, July 19, 2022

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, July 19, 2022, with the following members present: Mr. Robinson and Mr. Thomas.

Mr. Thomas 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. Thomas to approve the agenda as presented.

Mr. Kyle Galloway attended the meeting as a member of the public. He introduced himself to the Commissioners and employees.

It was moved by Mr. Robinson and seconded by Mr. Thomas to approve the minutes from the previous meeting, dated June 14, 2022.

Mr. Cali and 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 briefed the Committee on the sector gate dewatering project, and the control system upgrades.

Mr. Noel briefed the Committee on the purchase of a boom mower. After discussion, the Committee recommended the purchase of one bush hog RMB1660-1 rear mounted boom series rotary cutter in an amount not to exceed \$30,000.00. The item will be a motion on the July 26, 2022 regular board meeting agenda.

Mr. Cali presented the Director's report of activities for the month of July. He will continue to update the Committee.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, August 16, 2022, 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. Thomas and seconded by Mr. Robinson to adjourn the meeting at approximately 1:57 P.M.