

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, September 13, 2022

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, September 13, 2022, with the following members present: Mr. Robinson, Chairman, Mr. Ardoin, and Mr. Thomas.

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. Thomas, seconded by Mr. Ardoin, and unanimously approved by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Thomas, seconded by Mr. Ardoin, and unanimously approved by the members in attendance to approve the minutes from the previous meeting, dated August 16, 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 and Mr. Noel briefed the Committee on the levee lift program current design status. They will continue to update the Committee.

Mr. Noel presented the AFE for one heavy equipment trailer. After discussion, it was moved by Mr. Ardoin, seconded by Mr. Thomas, and unanimously approved by the members in attendance to recommend the purchase of one heavy equipment trailer in an amount not to exceed \$40,000.00.

Mr. Noel presented the AFE for six John Deere tractor extended warranties. After discussion, it was moved by Mr. Thomas, seconded by Mr. Ardoin, and unanimously approved by the members in attendance to recommend the purchase of six John Deere tractor extended warranties in an amount not to exceed \$30,000.00.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, October 18, 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, Mr. Robinson adjourned the meeting at approximately 1:55 P.M.