

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, January 13, 2026

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, January 13, 2026, with the following members present: Mr. Robinson, Chairman, Mr. Ardoine, and Mr. Galloway.

Mr. Robinson called the meeting to order in the SLFPA-W Office Commissioners' Meeting Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

It was moved by Mr. Ardoine and seconded by Mr. Galloway to approve the agenda as presented. The motion was approved by unanimous vote.

There were no public comments.

It was moved by Mr. Galloway and seconded by Mr. Ardoine to approve the minutes from the previous meeting, dated December 9, 2025. The motion was approved by unanimous vote.

Mr. Bergeron provided an update on safety matters.

Mr. Noel presented the West Jefferson Levee District Bond Payoff proposal. The proposal will be presented at the January 20, 2026 Administration Committee meeting.

Mr. Noel briefed the Committee on the Arcadis U.S. Inc. Task Order proposal to provide Construction Administration & Inspection (CAI) services for the WBV 16.2b Bayou Segnette levee lift project. Mr. Galloway recused himself from discussion and voting. It was moved by Mr. Ardoine and seconded by Mr. Robinson to recommend Board approval of the Arcadis U.S. Inc. Task Order to provide Construction Administration & Inspection (CAI) services for the WBV 16.2b Bayou Segnette levee lift project in an amount not to exceed \$ 183,886.00. The motion passed.

Mr. Noel briefed the Committee on the status of the West Bank Vicinity Design Agreement detailing the design elevations for the Lift Program. Mr. Noel will review and present the final agreement when it is received.

Mr. Noel updated the Committee on ELOS Task Order #5: Jean Lafitte National Park Swamp (JELA) project. The Task Order proposal will be presented to the Committee as soon as it is available.

Mr. Noel presented the Harvey Canal Guide Wall Proposal. After discussion, it was moved by Mr. Robinson and seconded by Mr. Galloway to recommend Board approval of the Digital Engineering & Imaging Inc. Task Order proposal for continuation of services regarding the Harvey Canal Complex Fender Repair Project in an amount not to exceed \$276,960.00. The motion was approved by unanimous vote.

Mr. Noel reviewed the proposed SLFPA-W Strategic Plan briefing updates from the March 25, 2025 adopted plan.

Mr. Bosch updated the Committee on the upcoming 2026-2027 Budget. A draft copy will be presented to Commissioners at the January 27, 2026 regular board meeting. Mr. Bosch will schedule budget meetings with each Commissioner.

Mr. Noel presented the revisions to the following SLFPA-W Employee Handbook policies: 11-03-Overtime; and 11-29-Dress Code. The Committee concurred with the proposed revisions.

Mr. Bordelon provided a legal update.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, February 10, 2026, 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 2:51 P.M.