

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, January 14, 2025

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, January 14, 2025, with the following members present: Mr. Robinson, Chairman, Mr. Ardoin, and Mr. Galloway.

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

It was moved by Mr. Ardoin 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. Ardoin to approve the minutes from the previous meeting, dated December 10, 2024. The motion was approved by unanimous vote.

Mr. Bergeron provided an update on incidents and safety matters.

Mr. Noel presented the results of the Jazz Walkway Lighting bid and award recommendations. After discussion, it was moved by Mr. Robinson, seconded by Mr. Galloway and unanimously approved by the Committee to recommend awarding the Jazz Walkway Lighting bid to H3 Electric, LLC in an amount not to exceed 422,792.12 at the January 28, 2025 regular board meeting.

Mr. Noel presented the following SLFPA-W Employee Handbook policies to the Committee for review: #11-39 Pay for Employees at Maximum Range, #11-40 Complaint Resolution, #11-41 Disciplinary System, and #11-42 Crisis Leave.

After review, the Committee recommended that an appendix page be added to the Policy Manual to designate the Complaint Resolution Officer, the Crisis Leave Committee, and any other designee required by the policy manual. Mr. Noel updated the Committee on the 2025 policy review process. The Committee suggested having an easily accessible, updated policy binder in the office for all employees.

Mr. Bordelon recommended a once-a-year Legislative policy update review.

Mr. Noel updated the Committee on the timeline of the public education campaign for the March 2025 West Jefferson Levee District (WJLD) millage renewal.

Mr. Noel briefed the Committee on the results of the SLFPA-W leadership team Strategic Plan follow-up meeting. Strategic Insights is producing the final draft report.

Mr. Bordelon provided legal updates.

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 11, 2025, 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 3:07 P.M.