

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, November 12, 2024

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, November 12, 2024, 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 and to approve the agenda as presented. The motion was approved by unanimous vote.

There were no public comments.

It was moved by Mr. Ardoin and seconded by Mr. Galloway to approve the minutes from the previous meeting, dated October 8, 2024. The motion was approved by unanimous vote.

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

Mr. Bosch presented the 2025-2028 fiscal agent agreement proposals to the Committee for review. The Administration Committee will review the fiscal agent agreement proposals at the November 12, 2024 meeting.

Mr. Noel and Mr. Bosch updated the Committee on the Algiers Levee District 2025 Ad Valorem. The non roll forward millage renewal for the Algiers Levee District will be an agenda item for approval at the November 19, 2024 regular board meeting.

Mr. Noel updated the Committee on the Peters Road Stairs change order. After discussion, it was moved by Mr. Robinson, seconded by Mr. Galloway and approved by unanimous vote to recommend the Board authorize a Change Order in the amount of \$4,000.00 for the Peters Road Stairs Contract with C&C Machine at the November 19, 2024 regular board meeting.

Mr. Noel briefed the Committee on the Hurricane and Storm Damage Risk Reduction System (HSDRRS) design agreement discussions with SLFPA-W's federal, state, and local partners.

Mr. Noel presented the following SLFPA-W Employee Handbook policies to the Committee for review: #11-02 Attendance & Leave, #11-27 Grievance, #11-29 Dress Code, #11-30 Media Communications, #11-31 Removal of Records, and #11-37 Internal Controls. The Administration Committee will review the proposed policy updates at the November 12, 2024 meeting.

Mr. Noel updated the Committee on the next steps in the March 2025 West Jefferson Levee District (WJLD) millage renewal election.

Mr. Robinson updated the proposed 2025 Board and Committee schedules.

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 November.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, December 10, 2024, 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 2:13 P.M.