

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, December 10, 2024

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, December 10, 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. Galloway and seconded by Mr. Ardoin 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 November 12, 2024. The motion was approved by unanimous vote.

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

Mr. Noel briefed the Committee on the proposed amendment to the JBM Technologies contract for the SLFPA-W Information Management System (SWIMS). The Administration Committee will review the proposed amendment at the December 17, 2024 meeting.

The Committee reviewed the proposed 2025 Board and committee schedules. The schedules will be an item for approval at the December 17, 2024 regular board meeting.

Mr. Noel presented the following SLFPA-W Employee Handbook policies to the Committee for review: #11-33 Outside Employment, #11-34 Nepotism-Employment of Relatives, #11-35 Disposition of Property, #11-36 Emergency Fund, and #11-38 Cellular Phone. The Administration Committee will review the proposed policy updates at the December 17, 2024 meeting.

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

Mr. Noel briefed the Committee on the status of the Strategic Plan contract and follow-up meetings.

Mr. Bordelon provided legal updates.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, January 14, 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 2:39 P.M.