

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, December 9, 2025

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, December 9, 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' Meeting 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. Ardoin and seconded by Mr. Galloway to approve the minutes from the previous meeting, dated November 4, 2025. The motion was approved by unanimous vote.

Mr. Bergeron provided an update on safety matters.

Mr. Noel presented the updated 2025 SLFP-W Facility and Personnel Training and Regulatory Compliance List.

Mr. Noel briefed the Committee on the recent SLFPA-W WBV Design Agreement which is under review by CPRA.

Mr. Noel presented ELOS Environmental LLC Task Order #3 to provide annual mitigation operation and maintenance support services. Mr. Galloway recused himself from discussion and voting. It was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend approval to the Board ELOS Environmental LLC Task Order #3: to provide annual mitigation operation and maintenance support services for the Bayou Aux Carpes Wetlands Mitigation Property at a cost not to exceed \$40,000.00. The motion passed.

Mr. Noel presented ELOS Environmental LLC Task Order #4 to provide annual mitigation operation and maintenance support services. Mr. Galloway recused himself from discussion and voting. It was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend approval to the Board ELOS Environmental LLC Task Order #4: to provide annual mitigation operation and maintenance support services for the Highway 307 Bottomland Hardwood (BLH) and Swamp Mitigation Property at a cost not to exceed \$90,000.00. The motion passed.

Mr. Noel updated the Committee on the need for a Bayou Segnette Levee Lift Construction Administration Services task order. A task proposal for construction administration and crediting package development will be brought to the Committee for review in January 2026.

The Committee reviewed the proposed 2026 Board and Committee schedules. This will be an item for approval at the December 16, 2025 Regular Board meeting.

Mr. Bordelon and Mr. Connick provided legal updates.

Mr. Noel presented the Director's 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 13, 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 2:18 P.M.