

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Operations and Maintenance Committee Meeting  
Tuesday, February 11, 2025

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, February 11, 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. Galloway and seconded by Mr. Robinson to approve the minutes from the previous meeting, dated January 14, 2025. The motion was approved by unanimous vote.

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

Mr. Noel briefed the Committee on the Environmental Services Request for Qualifications (RFQ). Advertisements for the RFQ will begin February 21, 2025.

Mr. Bosch updated the Committee on the scheduled 2025-2026 Budget meetings with Commissioners.

Mr. Noel presented the following SLFPA-W Employee Handbook policy to the Committee for review: #11-07 Performance Evaluation System to Continuous Performance Management (PES CPM), as presented with an effective date of February 25, 2025. The Committee concurred with the Civil Service updates. The policy will be an item for approval at the February 25, 2025 regular board meeting.

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

Mr. Noel presented the Strategic Plan final draft. After discussion, the Committee suggested minor changes and recommended adopting the Strategic Plan draft at the February 25, 2025 regular board meeting.

Mr. Bordelon provided legal updates.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, March 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 2:26 P.M.