

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

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, March 11, 2025, with the following members present: Mr. Ardoin, and Mr. Galloway. Mr. Robinson was absent.

Mr. Ardoin 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.

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 February 11, 2025.

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

Mr. Ryan Daul of USI Insurance presented the projected 2025-2026 SLFPA-W insurance renewal rates. He will keep the Committee informed of rate updates.

Mr. Noel briefed the Committee on the Environmental Services Request for Qualifications (RFQ). Advertisements for the RFQ are complete. Qualification statements will be received by March 21, 2025. A selection committee will be chosen in April.

Mr. Noel updated the Committee on the final draft of the 2025-2026 Budget. The proposed 2025-2026 Budget will be sent to the Committee for review Friday, March 14, 2025.

Mr. Noel will send the final draft of the 2025-2030 SLFPA-W Strategic Plan to the Committee for review Friday, March 14, 2025.

Mr. Noel briefed the Committee on Harvey Canal radiator repair process. Quotes will be distributed to the Committee as soon as they are available.

Mr. Noel presented the AFE (Authorization for Expenditure) for the proposed West Closure Complex (WCC) fuel storage tank cleaning. After discussion, it was moved by Mr. Ardoin and seconded by Mr. Galloway to recommend the WCC fuel storage tank cleaning by National Aqua Pressure in an amount not to exceed \$71,000.00 for approval to the Board at the March 25, 2025 meeting.

Mr. Noel announced bids for Materials and Equipment for 2025 hurricane season will be advertised in April.

The bid for 2025-2026 Official Journal will be advertised in April.

Mr. Noel updated the Committee on the proposed 2025 contract renewals for Legal, Strategic Planning, and Governmental Services.

Mr. Noel presented the updates to the SLFPA-W Employee Handbook policy #11-21- Safety to the Committee for review. The Committee concurred with the updates. The policy will be an item for approval at the March 25, 2025 regular board meeting.

Mr. Noel updated the Committee on the public education campaign for the March 29, 2025 West Jefferson Levee District (WJLD) millage renewal.

Mr. Bordelon provided legal updates.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, April 8, 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 3:19 P.M.