

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, April 14, 2026

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, April 14, 2026, 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. 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 March 10, 2026. The motion was approved by unanimous vote.

Mr. Ryan Daul of USI Insurance presented the projected 2026-2027 SLFPA-W insurance renewal rate options. The Committee recommended the Alternative Property option for fire and wind coverage to the Administration Committee.

Mr. Bergeron provided an update on safety matters.

Mr. Noel presented the Authorization for Expenditures (AFE) for approval. After discussion, the following motions were made:

It was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend to the Board the purchase of two replacement John Deere 5120M Tractors with extended warranties in an amount not to exceed \$200,000.00. The motion was approved by unanimous vote.

It was moved by Mr. Robinson and seconded by Mr. Galloway to recommend to the Board the purchase of three John Deere FC15R Flex Wing Rotary Cutters in an amount not to exceed \$95,000.00. The motion was approved by unanimous vote.

It was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend to the Board the purchase of two John Deere Gator XUV855M with extended warranties in an amount not to exceed \$60,000.00. The motion was approved by unanimous vote.

Mr. Noel presented the proposed task order for WBV 14a.2- Harvey Canal Levee Lift. After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend proceeding with a task order with Dufrene Surveying & Engineering Inc. to provide Professional Land Surveying services for WBV 14a.2 – Harvey Canal Levee lift in an amount not to exceed \$17,700.00. The motion was approved by unanimous vote.

Mr. Noel presented the proposed amendment to Task Order#1 for GIS Map Services for the WBV Project Area Maps with Digital Engineering & Imaging Inc. After discussion, it was moved by Mr. Robinson and seconded by Mr. Galloway to recommend proceeding with Amendment #1 for Digital Engineering & Imaging Inc. Task Order #1 – Mapping and GIS Support to include graphic edits in an amount not to exceed \$6,050.00. The motion was approved by unanimous vote.

Mr. Noel presented the proposed amendment #1 to ELOS Task Order #1 for Mitigation Management Support. Mr. Galloway recused himself from discussion and voting. After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend proceeding with Amendment #1 for ELOS Task Order #1 – Operation Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) Planning and Documentation of West Bank Vicinity (WBV) Hurricane Storm Damage Risk Reduction System (HSDRRS) for seven mitigation projects in an amount not to exceed \$50,000.00. Mr. Galloway recused himself from the vote. The motion was approved.

Mr. Noel updated the Committee on the status of the proposed Cooperative Endeavor Agreement (CEA) with Jefferson Parish for the Harvey Canal to Gretna. The CEA will be sent for legal review. The Committee deferred to the Administration Committee for recommendation of the CEA.

Mr. Noel reported on the status of the Non-Federal Sponsor Memorandum of Agreement (MOA) for the West Bank & Vicinity Design Agreement. Mr. Galloway recused himself from discussion and voting.

After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend the Board approve the Non-Federal Sponsor Memorandum of Agreement (MOA) between the Coastal Protection and Restoration Authority Board of Louisiana, the Southeast Louisiana Flood Protection Authority – West Bank, the Lafourche Basin Conservation Levee and Drainage District, and Plaquemines Parish Government for the West Bank and Vicinity Levee Lift Program for the Greater New Orleans Hurricane Storm Damage Risk Reduction System (HSDRRS). Mr. Galloway recused himself from the vote. The motion was approved

Mr. Noel briefed the Committee on the upcoming annual Millage adoption for the West Jefferson Levee District (WJLD). The Millage adoption will be an item for approval at the April 28, 2026 regular board meeting.

Mr. Noel announced the results of bids for Materials and Equipment for 2026 hurricane season. After discussion, the following motions were made:

It was moved by Mr. Robinson and seconded by Mr. Galloway to recommend the Board award nonexclusive contracts for Bid Number 315, annual purchase of materials for the period from July 1, 2026 to June 30, 2027, to Beverly Construction Co., LLC. and Otwell Services LLC. The motion was approved by unanimous vote.

It was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend the Board award nonexclusive contracts for Bid Number 316, annual equipment rental for the period from July 1, 2026 to June 30, 2027, to Beverly Construction Co., LLC. and Otwell Services LLC. The motion was approved by unanimous vote.

The bids will be awarded at the April 28, 2024 regular board meeting.

The bid for the 2026-2027 Official Journal was advertised in April and will be opened May 12, 2026.

Mr. Noel updated the Committee on the proposed 2026-2028 contract renewals for Professional Services. The proposed renewals will be presented in the May 12 Committee meeting.

Mr. Noel presented the updates to SLFPA-W policies: Probationary Period, and Attendance & Leave. The Administration Committee will review the proposed policy updates.

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 April.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, May 12, 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 3:13 P.M.