

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, April 8, 2025

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, April 8, 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 March 11, 2025. The motion was approved by unanimous vote.

Mr. Theo Sanders, CEO of Louisiana Asset Management Pool, Inc. (LAMP) briefed the Committee on the LAMP program.

Mr. Ryan Daul of USI Insurance presented the 2025-2026 SLFPA-W insurance renewals. The proposed insurance renewals will be adopted April 29, 2025 regular board meeting.

Mr. Bergeron and Mr. Robertson provided updates on incidents and safety matters and protocols.

Mr. Noel updated the Committee on the Environmental Services Request for Qualifications (RFQ) status. Commissioners Ardoin and Fogle will participate in the RFQ grading committee. The results will be presented at the May 13, 2025 Committee meetings.

Mr. Noel presented Digital Engineering's proposal for the Peters Road Drainage Inspection Task Order. After review, it was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend selection of Digital Engineering for evaluation services for the Peters Road-Harvey Canal Drainage Inspection Task in an amount not to exceed \$70,620.00 to the Board for approval. The motion was approved by unanimous vote and will be an item on the April 29, 2025 regular board meeting agenda.

Mr. Noel presented the proposed HNTB Crediting Package Task Order focusing on the In-Kind contributions by the SLFPAW for the Levee Lift prior to Armoring program. Mr. Galloway requested clarification on the specifics of the projected time management hours. After discussion,

it was moved by Mr. Robinson and seconded by Mr. Galloway to recommend the proposed HNTB Package Task Order in an amount not to exceed \$282,650.00 to the Board for approval. The motion was approved by unanimous vote and will be an item on the April 29, 2025 regular board meeting agenda.

Mr. Noel presented the Authorization for Expenditure (AFE) for the removal and repair of the Harvey Canal Complex Radiator. After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend Marine Systems Inc. and Turner Industries complete the repairs at a cost not to exceed \$145,000.00 to the Board for approval. The motion was approved by unanimous vote and will be an item on the April 29, 2025 regular board meeting agenda.

Mr. Noel presented the Authorization for Expenditure (AFE) for purchase of one Ford F-450 Diesel Crew Cab & chassis with service body. After discussion, it was moved by Mr. Robinson and seconded by Mr. Galloway to recommend the purchase of one Ford F-450 Diesel Crew Cab & chassis with service body in an amount not to exceed \$90,000.00 to the Board for approval. The motion was approved by unanimous vote and will be an item on the April 29, 2025 regular board meeting agenda.

Mr. Noel presented the proposed Jefferson Parish Cooperative Endeavor Agreement (CEA) Amendment for a two-year extension for the development of a paved path on the Mississippi River Levee. The proposed Amendment will be an item for approval at the April 29, 2025 regular board meeting.

Mr. Noel announced that the material and equipment bids for the 2025 hurricane season have been advertised. Bids will be opened April 23, 2025.

The bid for the 2025-2026 Official Journal has been advertised and bids will be opened May 13, 2025.

Mr. Noel presented the contracts for renewal for June 2025-2026. The Strategic Insight Partners contract extension amendment will be an item for consideration at the April 29, 2025 regular board meeting.

Mr. Noel updated the SLFPA-W Committee on the Employee Handbook policy progress. The remaining two policies will be presented in May and June Committee meetings.

Mr. Noel updated the Committee on the West Jefferson Levee District (WJLD) millage March 2025 election, and the proposed West Jefferson Levee District (WJLD) roll forward millage.

Mr. Bordelon provided legal updates.

Mr. Robinson called for a recess at 3:02 P.M. The Committee reconvened at 3:07 P.M.

Mr. Noel presented the Director's report, executive tracking list, and capital projects list for the month of April. Mr. Galloway relayed that the USACE has indicated that the 408 permit for WBV 16.2 could be completed as soon as September of 2025.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, May 13, 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 3:29 P.M.