

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, April 9, 2024

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, April 9, 2024, 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' Room, 7001 River Road, Marrero, Louisiana at approximately 1:32 P.M.

It was moved by Mr. Ardoin, seconded by Mr. Galloway, and unanimously carried by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Ardoin, seconded by Mr. Galloway, and unanimously carried by the members in attendance to approve the minutes from the previous meeting, dated March 19, 2024.

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

Mr. Ray Shokohi of Spartan Solar presented information about estimated energy savings with the installation of solar panels on certain buildings.

Mr. Ryan Daul of USI Insurance reviewed the upcoming 2024 SLFPA-W insurance renewal policies. He will send updated premiums to the Committee as they are received.

Mr. Cali and Mr. Noel updated the Committee on the status of capital projects.

Mr. Robinson called for a five-minute recess at 2:30 P.M. The meeting reconvened at 2:35 P.M.

Mr. Cali and Mr. Noel briefed the Committee on the Harvey Canal Complex status.

Mr. Cali and Mr. Bordelon briefed the Committee on the Civix – Asset Tracker Development Proposal. After discussion, it was moved by Mr. Galloway, seconded by Mr. Ardoin, and unanimously carried by the Committee to recommend to the Board approval of a contract with Civix for the phase two database update proposal in an amount not to exceed \$105,000.00.

Mr. Cali updated the Committee on the Engineering request for qualifications (RFQ) proposals and selection committee.

Mr. Cali announced bids for Materials and Equipment for hurricane 2024 season have been advertised. Bids will be opened April 24, 2024.

The bid for Official Journal 2024-2025 has been advertised. The bids will be opened May 7, 2024.

Mr. Cali and Mr. Bordelon briefed the Committee on the letter received from the Coastal Protection and Restoration Authority (CPRA) Board regarding Algiers Canal operations and maintenance. After discussion, it was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously carried by the Committee to recommend to the Board resuming operations and maintenance of the Algiers Canal in accordance with the CPRA letter. The Committee recognizes the SLFPA-W Board President will exercise his authority appropriately.

Mr. Cali updated the Committee on the upcoming 2024 WJLD Millage renewal adoption.

Mr. Cali briefed the Committee on the property tax refund for PNC Equipment Finance LLC. The refund will be an item for approval at the April 23, 2024 regular board meeting.

Mr. Cali reported that the proposed 2024-2026 professional contract renewals have been reviewed by the Board attorneys. The contracts will be items for approval at the May 21, 2024 regular board meeting.

Mr. Cali presented the proposed updates to the following SLFPA-W Employee Handbook policies for the Committee's review: 11-01 Probationary Period; 11-02 Attendance & Leave; 11-03 Overtime.

Mr. Bordelon reported there are no outstanding legal issues at this time.

Mr. Pickering provided an update on the State of Louisiana vs Department of Homeland Security.

Mr. Cali presented the Director's report for the month of April.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, May 14, 2024, 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 3:41 P.M.