

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, May 9, 2023

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, May 9, 2023, with the following members present: Mr. Robinson, Chairman, and Mr. Ardoin. Mr. Thomas was absent.

Mr. Robinson called the meeting to order in the SLFPA-W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

It was moved by Mr. Ardoin and seconded by Mr. Robinson to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Ardoin and seconded by Mr. Robinson to approve the minutes from the previous meeting, dated April 18, 2023

Mr. Cali and Mr. Bosch presented the 2023-2024 USI Insurance renewal proposals. Mr. Daul will update the Committee at the May 23, 2023 regular board meeting.

Mr. Bergeron provided an update on incidents and safety matters, and the Facility Safety Audits. The first facility audit is scheduled for June 28, 2023.

Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status. He will continue to update the Committee.

Mr. Noel updated the Committee on the status of capital projects. He will continue to update the Committee.

Mr. Noel updated the Committee on the annual Materials & Equipment bids for hurricane season. The Committee will be updated at the June 13, 2023 Operations and Maintenance meeting.

Mr. Cali updated the committee on the Drake stockyard lease. He will continue to update the Committee.

Ms. Seyer updated the Committee on the award of bid 302 for the Official Journal. The bid will be awarded to the New Orleans Advocate at the May 23, 2023 regular board meeting.

Mr. Noel briefed the Committee on the proposed capital project funds transfer. The proposal will be submitted to the Administration Committee May 16, 2023.

Mr. Cali briefed the Committee on the proposed update to the SLFPA-W Education and Training policy. Mr. Cali will update the Committee at the June 13, 2023 Operations and Maintenance meeting.

Mr. Noel updated the Committee on the upcoming IDIQ renewal options. The proposed renewal options will be presented to the Administration Committee May 16, 2023.

Mr. Connick and Mr. Robinson led a discussion on the Attorney General of Louisiana litigation against FEMA to challenge Risk Rating 2.0. The Committee will be informed of any updates.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, June 13, 2023, 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, it was moved by Mr. Ardoin and seconded by Mr. Robinson to adjourn the meeting at approximately 1:58 P.M.