

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Operations and Maintenance Committee Meeting  
Tuesday, June 10, 2025

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, June 10, 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. Galloway and seconded by Mr. Ardoin to approve the minutes from the previous meeting, dated May 13, 2025. The motion was approved by unanimous vote.

Mr. Bergeron provided an update on safety matters.

Mr. Noel presented the HNTB – SLFPA-W Crediting Package Task Order proposal. After discussion, the Committee supported the task order proposals and deferred to the Administration Committee for recommendation to the Board for approval.

Mr. Noel updated the Committee on the Elos Environmental Services Task Orders. He will review the initial Environmental Services Task Order proposal at the July 8, 2025 Committee meeting. Mr. Noel will have the task order review of the spill prevention control and countermeasure plans for review at the July Committee meeting.

Mr. Noel led a discussion with the Committee on the Arcadis task order proposal for the Western Tie in levee lift. After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to amend the task order with Arcadis US Inc for the Levee Lift Design of WBV 72/17b.2 to increase the not to exceed value by \$141,184.08 for a total not to exceed amount of \$438,396.58. Mr. Galloway recused himself. The motion passed.

Mr. Noel presented an Authorization for Expenditure (AFE) for approval. After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend the purchase of one (1) replacement T86 T4 Bobcat Compact Track Loader, with Hydraulic Track Tensioner, and 2 year/2000 hours warranty in an amount not to exceed \$125,000.00, and to amend the budget accordingly to the Board for approval. The motion was approved by unanimous vote and will be an item on the June 24, 2025 regular board meeting agenda.

Mr. Bosch presented the 2024-2025 Compliance Questionnaire for review. The Questionnaire will be presented for approval at the June 24, 2025 regular board meeting.

Mr. Bosch presented the 2024-2025 SLFPA-W Budget Amendments. The Budget Amendments will be presented for approval at the June 24, 2025 regular board meeting.

Mr. Noel updated the Committee on the West Jefferson Levee District (WJLD) proposed election.

Mr. Noel will present proposed updates to the SLFPA-W Reward and Recognition policy to the Committee for review at the July 8, 2025 Committee meeting. The SLFPA-W bylaws will be reviewed at the August Committee meeting.

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 June.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, July 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 2:58 P.M.