

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, June 11, 2024

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, June 11, 2024, with the following members present: Mr. Robinson, Chairman, and Mr. Ardoin. Mr. Galloway arrived at 1:34 P.M.

Mr. Robinson called the meeting to order in the SLFPA-W Office Commissioners' 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. Robinson and seconded by Mr. Ardoin to approve the minutes from the previous meeting dated May 14, 2024.

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

Mr. Cali informed the Committee that the insurance renewal proposals for general and excess liability will be presented by USI Insurance at the June 25, 2024 regular board meeting.

Mr. Noel updated the Committee on the status of capital projects. He will have additional West Closure Complex (WCC) control system cost information at the July 9, 2024 O&M Committee meeting.

Mr. Cali and Mr. Noel updated the Committee on the WCC repair. After discussion, it was moved by Mr. Robinson, seconded by Mr. Galloway, and unanimously carried by the members in attendance to approve the emergency replacement of the West Closure Complex Pump 12 aftercooler for \$60,000.00.

Mr. Noel updated the Committee on the proposed Peters Road Stairs Construction. After discussion, it was moved by Mr. Robinson, seconded by Mr. Ardoin and unanimously carried by the members in attendance to accept the results of the solicited quotes, and award a contract for the Peters Road Stairs Construction to C&C Machine for \$73,000.00.

Mr. Noel updated the Committee on the completion of the Harvey Canal Complex radiator repair and briefed the committee on the East Sector Gate Leaf Hagglund's motor.

Mr. Cali and Mr. Bordelon briefed the Committee on the progress of the Algiers Canal letter.

Mr. Bosch presented the compliance questionnaire for the upcoming 2023-2024 annual audit.

Mr. Bosch briefed the Committee on the 2023-2024 fiscal year budget amendments. Mr. Bosch will update the amendments for further review by the Administration Committee at the June 11, 2024 meeting.

Mr. Bosch updated the Committee on the upcoming 2024 West Jefferson Levee District (WJLD) millage adoption. The WJLD millage will be adopted at the July 30, 2024 regular board meeting.

Mr. Cali and Mr. Noel presented the proposed updates to the following SLFPA-W Employee Handbook policies for the Committee's review: #11-08-Optional Pay; #11-09-Rewards and Recognition; #11-10-Recoupments; #11-11-Special Entrance Rate; #11-22 Violence Free Workplace.

After discussion, the Committee recommended policy #11-11 remain as a placeholder for potential future use.

The Committee also recommended the following regarding policy #11-22: firearms should be prohibited on SLFPA-W property except for storage in vehicles in accordance with the current policy and any relevant revised statutes. The committee recommended the policy not only address employees but also visitors to the facility and that all persons shall be prohibited from carrying firearms within SLFPAW facilities in accordance with State Law.

The proposed updates to the policies will be submitted to the Administration Committee for review at the June 11, 2024 meeting.

Mr. Bordelon provided an update on legal issues.

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 June.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, July 9, 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 3:25 P.M.