

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, June 9, 2026

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, June 9, 2026, with the following members present: Mr. Robinson, Chairman, and Mr. Ardoin. Mr. Galloway was absent.

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. Robinson and seconded by Mr. Ardoin to approve the agenda as presented. The motion was approved.

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 12, 2026. The motion was approved.

Mr. Bergeron provided an update on safety matters.

Mr. Noel updated the Committee on the status of the proposed Cooperative Endeavor Agreement (CEA) with Jefferson Parish for the Harvey Canal to Gretna. The draft CEA will be presented in the July Committee meetings.

Mr. Noel briefed the Committee on the proposed updates to the SLFPA-W Mutual Aid CEA for the Association of Levee Boards of Louisiana (ALBL). The updated CEA will be presented at the July 14 Committee meeting.

Mr. Noel presented the Authorization for Expenditures (AFE) for approval. After discussion, the following motions were made:

It was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend to the Board the purchase of one John Deere 410 P Backhoe w/ extended warranty in an amount not to exceed \$185,000.00. The motion passed.

It was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend to the Board the purchase of two 2027 Ford Expedition SUVs in an amount not to exceed \$125,000.00. The motion passed.

It was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend to the Board the purchase of two Scag Turf Tiger II mowers in an amount not to exceed \$30,000.00. The motion passed.

Mr. Noel presented the Authorization for Expenditure (AFE) for Information Technology (IT) replacement-in-kind equipment to upgrade SLFPA-W's local area network (LAN). It was moved by

Mr. Robinson and seconded by Mr. Ardoin to recommend to the Board the purchase of the replacement IT equipment in an amount not to exceed \$150,000.00. The motion passed.

Mr. Bosch presented the proposed amendments to the 2025-2026 SLFPA-W Budget. The proposed amendments will be an item for approval at the June 23, 2026 regular board meeting.

Mr. Bosch presented the 2025-2026 Compliance Questionnaire for review. The Compliance Questionnaire will be an item for approval at the June 23, 2026 regular board meeting.

Mr. Noel briefed the Committee on the proposed Algiers Levee District (ALD) 2027 millage roll forward. The Committee deferred to the Administration Committee on the roll forward proposal.

Mr. Noel presented the SLFPA-W 11-12-Hiring Rate policy for review. The policy will be an item for approval at the regular board meeting on June 23, 2026. The Committee and Board attorneys will review the current SLFPA-W Bylaws. Proposed updates will be presented at the July 14 Committee meeting.

Mr. Noel presented the proposed plan to incorporate the Lafitte Area Levee District (LLD) into the SLFPA-W.

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.

On behalf of the Operations & Maintenance Committee, Mr. Robinson expressed his thanks and appreciation to Mr. Galloway for his valuable service to the Committee.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, July 14, 2026, 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 2:55 P.M.