

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, August 11, 2026

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, August 11, 2026 with the following members present: Mr. Robinson, Chairman, and Mr. Ardoin.

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 passed.

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 July 14, 2026. The motion passed.

Mr. Bergeron provided an update on safety matters.

Mr. Noel briefed the Committee on the proposed Algiers Levee District 2027 millage roll forward.

Mr. Bosch updated the Committee on the status of the SLFPA-W Compliance Audit 2025-2026.

Mr. Robertson presented the proposed authorization of advertisement of Bid #318 for (1) Dump Truck. After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend Board authorization of advertisement of Bid #318 for a (1) time purchase of (1) 2026/2027 Model Year Dump Truck with 14 cubic yard dump bed needed for daily operations of the Authority. The motion passed.

Mr. Noel presented the proposed Lafitte Area Levee District (LALD) 2026 Budget Amendment for the LALD general fund and capital fund.

Mr. Noel briefed Committee on the proposed LALD Indefinite Delivery/Indefinite Quantity (IDIQ) contracts for LALD professional services contractors. The Administration Committee will review the proposed contract, and scope of services addendum.

Mr. Noel presented the proposed Rosethorne Basin Phase #1 Change Order #3 for LALD tidal protection for Circle, LLC subject to approval by Coastal Protection and Restoration Authority (CPRA). After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to

recommend Board approval of the Rosethorne Basin Phase #1 Change Order #3, subject to approval by CPRA. The motion passed.

Mr. Noel presented the proposed renewal Mutual Aid Cooperative Endeavor Agreements (CEA) between the Association of Levee Boards of Louisiana (ALBL) and the West Jefferson Levee District (WJLD), the Algiers Levee District (ALD), and the Lafitte Area Levee District (LALD). The Administration Committee will review the proposed CEAs.

Mr. Noel briefed the Committee on the status of an LALD Mutual Aid CEA.

Mr. Noel presented the proposed ELOS Task Order #7: Herbicide Application for the Highway 307 Mitigation Project. After discussion, it was moved by Mr. Robinson and seconded by Mr. Ardoin to recommend Board approval of ELOS Task Order #7: Herbicide Application for the Highway 307 Mitigation Project in an amount not to exceed \$130,000.00. The motion passed.

Mr. Robinson called for a recess at 2:05 P.M. The Committee reconvened at 2:09 P.M.

Mr. Noel presented the proposed updates to the SLFPA-W Policy #11-25, Vehicle Operations. The Administration Committee will review the proposed updates.

Mr. Noel presented the proposed updates and amendments to the SLFPA-W Bylaws. Notice to amend the SLFPA-W Bylaws will be given at the August 25, 2026, regular board meeting.

Mr. Bordelon provided legal updates.

Mr. Noel presented the Director's report, executive project tracking list, and capital projects list for the month of August.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, September 8, 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 2:59 P.M.