## SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W) Operations and Maintenance Committee Meeting Tuesday, November 15, 2022

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, November 15, 2022, with the following members present: Mr. Robinson, Chairman, Mr. Ardoin, and Mr. Thomas.

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. Thomas, seconded by Mr. Ardoin, and unanimously approved by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Ardoin, seconded by Mr. Thomas, and unanimously approved by the members in attendance to approve the minutes from the previous meeting, dated October 18, 2022.

Mr. Bergeron provided an update on incidents and safety matters. The Committee will continue to be updated on incidents and safety matters.

Mr. Cali and Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (0&M) status. They will continue to update the Committee.

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

Mr. Robinson reviewed and made one change to the proposed 2023 Board and Committee schedules. The Commissioners will review the proposed schedules for approval at the December 13, 2022 regular board meeting.

Mr. Cali presented the Director's report of activities for the month of November. Mr. Noel briefed the Committee on the New Orleans District Surveying workshop and the National Levee Database.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, December 6, 2022, 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. Thomas and seconded by Mr. Ardoin to adjourn the meeting at approximately 2:02 P.M.