

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, July 11, 2023

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, July 11, 2023, 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 Board Room, 7001 River Road, Marrero, Louisiana at approximately 1:30 P.M.

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously carried by the members in attendance to approve the minutes from the previous meeting, dated June 13, 2023.

Mr. Bergeron provided an update on incidents and safety matters, and the Safety Facility Audit. The Committee will continue to be updated on incidents and safety matters.

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

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

Mr. Cali briefed the Committee on possible dates for the SLFPA-W 2024 insurance renewal. He will continue to update the Committee.

Mr. Cali briefed the Committee on the proposed update to the SLFPA-W Education and Training policy. He will update the Committee at the August 8, 2023 Operations and Maintenance meeting.

Mr. Cali briefed the Committee on the proposed updates to the SLFPA-W Time and Attendance policy. He will update the Committee at the August 8, 2023 Operations and Maintenance meeting.

Mr. Cali presented the Director's report of activities for the month of July.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, August 8, 2023, 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 1:51 P.M.