

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, May 17, 2022

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, May 17, 2022, with the following members present: Mr. Julien, Chairman, and Mr. Robinson. Mr. Thomas was absent.

Mr. Julien 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 and seconded by Mr. Julien to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Robinson and seconded by Mr. Julien to approve the minutes from the previous meeting, dated March 8, 2022.

Agenda item 5, insurance renewals, was tabled until after the safety report.

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

Mr. Daul of USI Insurance updated the Committee on the projected 2022-2023 rates for the Authority. He will update the Committee with any changes at the June 14, 2022 Operations and Maintenance committee meeting.

Mr. Noel provided an update regarding the West Closure Complex (WCC) operations and maintenance (O&M) status. The WCC full-scale exercise was executed without any issues and is in full operational status for hurricane season. He will continue to update the Committee.

Mr. Noel presented the bid tabulation results for the hurricane preparedness bids: bid 299 for materials and bid 300 for equipment. The bids will be awarded at the May 24, 2022 regular board meeting.

Mr. Cali updated the Committee on the results of bid 301: Official Journal. The bid will be awarded at the May 24, 2022 regular board meeting.

Mr. Cali and Mr. Noel presented the Cooperative Endeavor Agreements (CEA) between the Southeast Louisiana Flood Protection Authority – West, the Algiers Levee District, and the West Jefferson Levee District to facilitate the use of personnel, equipment, materials, and supplies among the Authority and Districts, and to provide for the equitable distribution of costs for these items. The CEAs will be on the May 24, 2022 board agenda for approval.

Mr. Bosch provided an update on the 2022-2024 contract renewals for the Authority. The contracts have been reviewed by Mr. Connick and will be on the May 24, 2022 board agenda for approval.

Mr. Cali presented the Director's report of activities for the month of May. He will continue to update the Committee.

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, June 14, 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. Julien and seconded by Mr. Robinson to adjourn the meeting at approximately 2:02 P.M.