

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Operations and Maintenance Committee Meeting
Tuesday, October 18, 2022

The Operations and Maintenance Committee of the SLFPA-W met Tuesday, October 18, 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 September 13, 2022.

Mr. Bergeron provided an update on incidents and safety matters. 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, and the WCC control system upgrade. After discussion, it was moved by Mr. Ardoin, seconded by Mr. Thomas, and unanimously approved by the members in attendance to recommend Board approval of a task order for Digital Engineering for Design and Bidding Support Services for the West Closure Complex Controls System Upgrade Project at an amount not to exceed \$40,000.00.

Mr. Cali and Mr. Noel briefed the Committee on capital projects. They will continue to update the Committee.

Mr. Bosch updated the Committee on the Algiers Levee District 2023 non-roll forward millage renewal. The millage will be renewed at the October 25, 2022 regular board meeting.

Mr. Cali briefed the Committee on the surveying contract renewal with Dufrene Surveying for two years, in an amount not to exceed \$50,000.00. The contract renewal will be a motion on the October 25, 2022 regular board meeting agenda.

Mr. Cali briefed the Committee on the proposed abstractor contract with EDG, Inc. He will continue to update the Committee.

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

The next regularly scheduled Operations and Maintenance Committee meeting will be held Tuesday, November 15, 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, seconded by Mr. Ardoin, and unanimously approved by the members in attendance to adjourn the meeting at approximately 2:04 P.M.