

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, June 10, 2025

The Administration Committee of the SLFPA-W met Tuesday, June 10, 2025, with the following members present: Mr. Gauthé, Chairman, Mr. Fogle, and Ms. Foster.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Commissioners' Meeting Room, 7001 River Road, Marrero, Louisiana at approximately 3:30 P.M.

It was moved by Mr. Gauthé and seconded by Mr. Fogle to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Gauthé and seconded by Ms. Foster to approve the minutes from the previous meeting dated May 13, 2025.

Mr. Bosch presented the check register for SLFPA-W, West Jefferson Levee District, and Algiers Levee District.

Mr. Bosch provided an update on the current budget.

Mr. Bosch presented the 2024-2025 SLFPA-W Budget Amendments. The Budget Amendments will be presented for approval at the June 24, 2025 regular board meeting.

The Committee approved the Commissioners' expense reports for payment.

Mr. Noel presented the HNTB – SLFPA-W Crediting Package Task Order proposal. After discussion, it was determined to defer the proposal.

Mr. Noel updated the Committee on the Elos Environmental Services Task Orders. He will review the initial Environmental Services Task Order proposal at the next Committee meeting. Mr. Noel will have the task order review of the spill prevention control and countermeasure plans for review at the next Committee meeting. Mr. Gauthé requested Mr. Noel add to his Executive Tracking list a review schedule of regulatory requirements.

Mr. Noel led a discussion with the Committee on the Arcadis task order proposal for the Western Tie in levee lift. The Arcadis task order proposal will be an item on June 24, 2025 regular board meeting agenda.

Mr. Noel presented an Authorization for Expenditure (AFE) for the purchase of one (1) replacement T86 T4 Bobcat Compact Track Loader, Hydraulic Track Tensioner, and 2 year/ 2000 hours warranty in an amount not to exceed \$125,000.00. The proposal for purchase will be an item on the June 24, 2025 regular board meeting agenda.

Mr. Bosch presented the 2024-2025 Compliance Questionnaire for review. The Questionnaire will be presented for approval at the June 24, 2025 regular board meeting.

Mr. Noel updated the Committee on the West Jefferson Levee District (WJLD) proposed election.

Mr. Noel will present proposed updates to the SLFPA-W Reward and Recognition policy to the Committee for review at the next Committee meeting.

Mr. Noel updated the Committee on the progress and timeline of the Records Management program.

Mr. Noel briefed the Committee on current staffing and open positions.

Mr. Bordelon and Mr. Connick provided legal updates.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, August 12, 2025, at 3:30 P.M. in the Commissioners' Meeting Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

There being no further business, Mr. Gauthé adjourned the meeting at approximately 5:13 P.M.