

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, August 19, 2025

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, August 19, 2025 at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order and directed Mr. Gauthé to call the roll.

Commissioners in attendance at the SLFPA-W – Office – Board Room: Mr. Ardoin, Mr. Burke, Mr. Fogle, Mr. Gauthé, and Mr. Robinson. Mr. Galloway was absent.

Mr. Burke led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to affirm the agenda as presented.

It was moved by Mr. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the July 29, 2025 regular board meeting.

There were no public comments.

Mr. Burke presented the President's Report for the month of August.

Mr. Gauthé reported on the activities, meetings, and issues of the Administration Committee during the month of August.

Mr. Robinson reported on the activities, meetings, and issues of the Operations and Maintenance Committee during the month of August.

In Mr. Noel's absence, Mr. Bosch presented the Regional Director's Report for the month of August.

Mr. Bordelon presented notice of intent to amend the SLFPA-W Bylaws.

It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Galloway

RECUSED: None

VACANCY: One

It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to authorize the Secretary – Treasurer and President to review and approve the 2024-2025 audit of the Authority, and to execute any documents required to evidence Board approval. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Mr. Gauthé, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Galloway
RECUSED: None
VACANCY: One

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to approve the task order with Digital Engineering and Imaging Inc. to provide West Bank & Vicinity Project (WBV) area maps and breakout maps for the Southeast Louisiana Flood Protection Authority – West (SLFPA-W) at a cost not to exceed \$16,765.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Mr. Gauthé, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Galloway
RECUSED: None
VACANCY: One

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, September 23, 2025, at the Moreau Center – MC Conference Room– University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:22 P.M.