

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, September 23, 2025

The Administration Committee of the SLFPA-W met Tuesday, September 23, 2025, with the following members present: Mr. Gauthé, Chairman, and Mr. Fogle.

Mr. Gauthé called the meeting to order at the Moreau Center – MC Conference Room – University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana. at approximately 2:00 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 Mr. Fogle to approve the minutes from the previous meeting dated August 12, 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.

The Committee approved the Commissioners' expense reports for payment.

Mr. Noel presented the HNTB – SLFPA-W Task Order proposal for the West Closure Complex maintenance. A task order with HNTB to provide design, contract solicitation and oversight, and inspection services for the Pump Bay Dewatering Project in an amount not to exceed \$291,302.78 was recommended for Board approval by the O&M Committee.

Mr. Noel briefed the Committee on the proposed task order with Digital Engineering Inc. to provide design, permitting, and construction project oversight of the repair of the Harvey Canal Complex guide wall in an amount not to exceed \$75,270.00. Mr. Connick provided a legal update.

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

Mr. Noel briefed the Committee on the proposed increase to the Public Information Services contract.

Mr. Noel presented the proposed updates to the SLFPA-W Information Technology Usage policy to the Committee.

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 provided legal updates.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, October 14, 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 3:40 P.M.