

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)
NOTICE OF PUBLIC MEETING**

Regular Board Meeting – Meeting is Open to the Public
Moreau Center – MC Conference Room – University of Holy Cross
4123 Woodland Drive, Algiers, LA 70131
Tuesday, September 23, 2025 – 4:00 P.M.
(Subject to Change)

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Agenda Amendments – Commissioners
5. Affirmation of the Agenda – Commissioners
6. Motion to accept and approve the minutes of the August 19, 2025 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. President’s Report – Mr. Burke
9. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations & Maintenance
 - c. Mr. Robinson – Mississippi Valley Flood Control Association (MVFCA) Report
10. Regional Director’s Report – Mr. Noel
11. Motions:
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Robinson to approve a task order with HNTB to provide design, solicitation, contract management, and engineering inspection services for the West Closure Complex Bulkhead Inspection and Repair, and the West Closure Complex Pump Bay Inspection projects in an amount not to exceed \$291,302.78, 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.
 - c. Motion by Mr. Robinson to approve a 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 \$_____, 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.

- d. Motion by Mr. Gauthé to amend The Ehrhardt Group contract to increase the not to exceed value from \$48,000.00 to \$80,000.00 for the fiscal year 2025-2026; and to increase the SLFPA-W Public Information 2025-2026 budget line item from \$48,000.00 to \$200,000.00.

e. Motion by Mr. Gauthé to adopt the revisions to SLFPAW Policy #11-26 Information Technology Usage as presented with an effective date of September 23 , 2025.
12. Set time and place of the next meeting:

Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, October 28, 2025 – 4:00 P.M.
13. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse D. Noel at 504.340.0318, describing the assistance that is necessary.

Sandy Seyer

(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority –West

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)