SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, September 23, 2025

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, September 23, 2025 at the Moreau Center – MC Conference Room – University of Holy Cross, 4123 Woodland Drive, Algiers, 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. Robinson, seconded by Mr. Gauthé, 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 August 19, 2025 regular board meeting.

There were no public comments.

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

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

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

Mr. Robinson represented SLFPA-West at the Mississippi Valley Flood Control Association (MVFCA) Washington D.C. 2025 Fall Legislative meetings. He briefed the Board on his meetings with members of Congress regarding Levee Lift permits and funding for the SLFPA-W closure complexes.

Mr. Noel presented the Regional Director's Report for the month of September.

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. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance 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. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Burke, 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 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 $75,270.00, 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. Burke, 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 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. 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 adopt the revisions to SLFPAW Policy #11-26 Information Technology Usage as presented with an effective date of September 23, 2025. 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, October 28, 2025, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:30 P.M.