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SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public SLFPA-W – Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, October 28, 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 September 23, 2025 Regular Board Meeting
- 7. Public Comments (Limited to 2 minutes per person)
- 8. Mercury & Bold Strategies Update
- 9. Presentation by Coastal Protection and Restoration Authority (CPRA)
- 10. President's Report Mr. Burke
- 11. Committee and Organizational Reports
 - a. Mr. Gauthé Administration
 - b. Mr. Robinson Operations & Maintenance
- 12. Regional Director's Report Mr. Noel
- 13. Motions:
 - a. Motion by Mr. Gauthé to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Gauthé to adopt and approve the newly revised organizational chart for the Southeast Louisiana Flood Protection Authority West; and to amend the budget accordingly.
 - c. Motion by Mr. Gauthé to adopt the Intergovernmental Agreement (IGA) between the Coastal Protection and Restoration Authority, Southeast Louisiana Flood Protection Authority West, Plaquemines Parish Government, and the Lafourche Basin Conservation Levee and Drainage District for Operation, Maintenance, Repair, Rehabilitation, and Replacement (OMRR&R) of West Bank and Vicinity mitigation projects for the Greater New Orleans Hurricane Storm Damage Risk Reduction System



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(HSDRRS); and to authorize the President's decision to execute any contracts, agreements, and documents to carry out the intent of this action.

- d. Motion by Mr. Robinson to authorize the dredging of the Eastern Gate Bay at Harvey Canal Complex by Gulf Stream Diving and Salvage in an amount not to exceed \$150,000.00, 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.
- e. Motion by Mr. Robinson to authorize the removal, repair, and replacement of the Radiator at the Harvey Canal Structure by Marine Systems Inc (MSI) and Big South Equipment in an amount not to exceed \$165,000.00, 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.
- 14. Set time and place of the next meeting:

Regular Board Meeting SLFPA-W – Office – Board Room 7001 River Road, Marrero, LA 70072 Tuesday, November 25, 2025 – 4:00 P.M

15. Adjournment

NOTE: <u>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.</u>

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)