

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, May 16, 2023

The Administration Committee of the SLFPA-W met Tuesday, May 16, 2023, with the following members present: Mr. Gauthé, Chairman, Ms. Foster, and Mr. Galloway.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 3:30 P.M.

It was moved by Mr. Gauthé and seconded by Mr. Galloway to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Gauthé and seconded by Ms. Foster to approve the minutes from the previous meeting dated April 11, 2023.

Mr. Daul of USI Insurance briefed the Committee on the 2023-2024 insurance renewal rates. He will update the Committee at the June 13, 2023 Administration Committee meeting.

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. He will continue to update the Committee.

The Committee reviewed and approved the Commissioners' expense reports for payment.

Mr. Noel updated the Committee on the status of capital projects. He will continue to update the Committee.

Mr. Noel updated the Committee on the annual Materials & Equipment bids for hurricane season. The Committee will be updated at the June 13, 2023 Operations and Maintenance meeting, and the bids will be awarded at the June 27, 2023 regular board meeting.

Mr. Cali updated the committee on the proposed Drake stockyard lease. He will continue to update the Committee.

Ms. Seyer updated the Committee on the award of bid 302 for the Official Journal. The bid will be awarded to the New Orleans Advocate at the May 23, 2023 regular board meeting.

Mr. Noel briefed the Committee on the proposed capital project funds transfer. After discussion, it was moved by Mr. Gauthé and seconded by Ms. Foster to recommend the transfer of \$500,000.00 from the West Jefferson Levee District General Fund to the West

Jefferson Capital Project Fund; and to recommend the transfer of \$3,000,000.00 from the Algiers Levee District General Fund to the Algiers Capital Project Fund. The proposal will appear as a motion at the May 23, 2023 regular board meeting.

Mr. Cali briefed the Committee on the proposed update to the SLFPA-W Education and Training policy. Mr. Cali will continue to update the Committee.

Mr. Noel updated the Committee on the upcoming IDIQ renewal options. After discussion, it was moved by Mr. Gauthé and seconded by Mr. Galloway to authorize a one year option for existing IDIQ contracts with HNTB, Arcadis, and Digital Engineering & Imaging as provided for in existing contract documents.

Mr. Cali and Mr. Bosch updated the Committee on staffing and open positions. The Committee will continue to be updated.

Mr. Connick and Mr. Cali led a discussion on the Attorney General of Louisiana litigation against FEMA to challenge Risk Rating 2.0. The Committee will be informed of any updates.

Mr. Cali presented the Director's report of activities for the month of May.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, June 13, 2023, 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 4:27 P.M.