

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, July 18, 2023

The Administration Committee of the SLFPA-W met Tuesday, July 18, 2023, with the following members present: Mr. Gauthé, Chairman, Mr. Fogle, and Ms. Foster.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 3:00 P.M.

It was moved by Mr. Gauthé and seconded by Ms. Foster 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 June 13, 2023.

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. Cali and Mr. Noel updated the Committee on the status of capital projects. They will continue to update the Committee.

Mr. Noel updated the Committee on the proposed budget amendment to increase the budget for the WCC Programmable Logic Controller Replacement by \$100,000. The proposed amendment is a motion at the July 18, 2023 regular board meeting.

Mr. Cali briefed the Committee on the proposed updates to the SLFPA-W Education and Training policy. He will present a draft document of the proposed changes at the Committee at the August 8, 2023 Administration meeting.

Mr. Cali briefed the Committee on the proposed updates to the SLFPA-W Time and Attendance Policy. He will update the Committee at the August 8, 2023 Administration meeting.

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

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, August 8, 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 3:42 P.M.