

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Administration Committee Meeting  
Tuesday, August 8, 2023

The Administration Committee of the SLFPA-W met Tuesday, August 8, 2023, with the following members present: Mr. Gauthé, Chairman, and Mr. Fogle. Ms. Foster was absent.

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. Fogle, to amend the agenda to add item 6h: update on the State of Louisiana vs. Department of Homeland Security, et al. lawsuit.

It was moved by Mr. Gauthé, and seconded by Mr. Fogle, to approve the agenda as amended.

There were no public comments.

It was moved by Mr. Gauthé and seconded by Mr. Fogle to approve the minutes from the previous meeting dated July 18, 2023.

Mr. Bosch presented the check register for SLFPA-W, West Jefferson Levee District, and Algiers Levee District.

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. Cali updated the Committee on the results of the WCC PLC bid award. The bid award to Prime Controls for \$499,568.00. will be an agenda item at the August 29, 2023 regular board meeting.

Mr. Noel updated the Committee on proposed bid 306, truck replacements. The proposal to advertise bid 306 for truck replacements will be an agenda item at the August 29, 2023 regular board meeting.

Mr. Bosch updated the Committee on the status of the SLFPA-W 2022-2023 audit. The Committee will be updated when the audit is completed.

Mr. Cali briefed the Committee on the proposed updates to the SLFPA-W Permit policy. He will update the Committee at the September 12, 2023 Administration meeting.

Mr. Cali briefed the Committee on the proposed updates to the SLFPA-W Education and Training policy. He will update the Committee at the September 12, 2023 Administration meeting.

Mr. Bordelon briefed the Committee on the State of Louisiana vs. Department of Homeland Security, et al. lawsuit. He will continue to update the Committee.

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 August.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, September 12, 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 5:18 P.M.