

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, January 29, 2024

The Administration Committee of the SLFPA-W met Tuesday, January 29, 2024, 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 Commissioners' Room, 7001 River Road, Marrero, Louisiana at approximately 3:30 P.M.

It was moved by Mr. Gauthé and seconded by Mr. Fogle 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 December 5, 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.

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

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. Cali updated the Committee on the West Jefferson Levee District cost share of the Fisher Basin project. The cost share payment will appear as a motion at the January 30, 2024 Regular Board meeting.

Mr. Cali and Mr. Noel briefed the Committee on the Harvey Canal Sector Gate status. The Committee will continue to be updated on the Harvey Canal Sector Gate status.

Mr. Bosch updated the Committee on current staffing and open positions.

Mr. Bosch updated the Committee on an employee education request that was deferred until a later date. Mr. Cali and Mr. Noel led a discussion on the proposed review and update of the SLFPA-W Employee Handbook policies. Mr. Gauthé suggested the Committee review one third of the policies per year to ensure compliance with Louisiana Civil Service.

Mr. Fogle briefed the Committee on the January 2024 SLFPA-W meeting with Colonel Jones, District Commander, Melanie Goodman, and April Villa, of the USACE New Orleans District. Colonel Jones will attend the SLFPA-W February 27, 2024 regular board meeting.

Mr. Pickering provided an update on the State of Louisiana vs Department of Homeland Security.

Mr. Bordelon briefed the Committee on the status of the transfer of the Algiers Canal Operations and Maintenance to the US Army Corps of Engineers.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, February 20, 2024, 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 5:06 P.M.