

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, January 30, 2024

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, January 30, 2024 at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order and directed Ms. Foster to call the roll.

Commissioners in attendance at the SLFPA-W – Office – Board Room: Mr. Burke, Mr. Fogle, Ms. Foster, Mr. Galloway, and Mr. Robinson. Mr. Ardoin and Mr. Gauthé were absent.

Mr. Burke led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Galloway, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to affirm the agenda as presented.

It was moved by Mr. Burke, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 12, 2023 regular board meeting.

Mr. Burke presented the President’s report for the month of January.

Ms. Foster reported on the activities, meetings, and issues of the Administration Committee meeting during the month of January.

Mr. Robinson reported on the activities, meetings, and issues of the Operations and Maintenance Committee meeting during the month of January.

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

Mr. Cali presented the Regional Director’s report for the month of January.

It was moved by Ms. Foster, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance 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. The vote on the motion was as follows:

YEAS: Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Ardoin, Mr. Gauthé

RECUSED: None

It was moved by Ms. Foster, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to authorize payment of \$302,101.70 to the US Army Corps of Engineers (USACE) to fulfill the West Jefferson Levee District's (WJLD) cost share requirement for the 2002 Fisher Basin Flood Control Project Cooperation Agreement between the West Jefferson Levee District (WJLD) and the Department of the Army. The vote on the motion was as follows:

YEAS: Mr. Burke, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Ardoin, Mr. Gauthé

RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, February 27, 2024, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:20 P.M.