

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, March 26, 2024

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, March 26, 2024 at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

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

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

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

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

It was moved by Mr. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the February 27, 2024 regular board meeting.

Mr. Burke opened the public hearing at 4:01 P.M. There were no public comments for the public hearing.

It was moved Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to approve and adopt the proposed budget for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District for the fiscal year ending June 30, 2025. The roll call vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Burke, Mr. Fogle, Mr. Gauthé, Mr. Galloway, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Ms. Foster

RECUSED: None

Mr. Burke closed the public hearing at 4:03 P.M.

Mr. Burke presented the President's report for the month of March.

Mr. Gauthé reported on the activities, meetings, and issues of the Administration Committee meeting during the month of March.

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

Mr. Robinson represented SLFPA-West at the Mississippi Valley Flood Control Association (MVFCA) Washington D.C. Spring Legislative meetings. He briefed the Board on his meetings with members of Congress regarding funding, and the Water Resources Development Act (WRDA) requests.

Mr. Cali presented the Regional Director's report for the month of March.

There were no public comments for the public meeting.

It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to approve bills for payment 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. Ardoin, Mr. Fogle, Mr. Gauthé, Mr. Galloway, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Ms. Foster  
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Galloway, and unanimously approved by the Commissioners in attendance to authorize a contract with Marine Systems, Inc. to provide equipment repair services for a generator at the Harvey Canal Closure Complex in an amount not to exceed \$150,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Mr. Gauthé, Mr. Galloway, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: Ms. Foster  
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to modify Task Order #1 for the Bayou Segnette Levee Lift with

Arcadis to increase the “not to exceed value” by \$19,672.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action, and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Mr. Gauthé, Mr. Galloway, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Ms. Foster

RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, April 23, 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 4:41 P.M.