

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, January 17, 2023

The Administration Committee of the SLFPA-W met Tuesday, January 17, 2023, with the following members present: Mr. Gauthé, Chairman, Ms. Foster, and Mr. Galloway.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Board Room, 7001 River Road, Marrero, Louisiana at approximately 3:32 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 Mr. Galloway to approve the minutes from the previous meeting dated November 15, 2022.

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 quarterly financial statements.

The Committee reviewed and approved the Commissioners' expense reports for payment.

Mr. Cali and Mr. Bordelon briefed the Committee on phase 3 of the Civix Asset Tracker system proposal. After discussion, it was moved by Mr. Gauthé and seconded by Ms. Foster to recommend approval of the Civix proposal to the board at the January 31, 2023 regular board meeting.

Mr. Noel updated the Committee on the status of capital projects. He will continue to update the Committee.

Mr. Bosch updated the Committee on the progress of the SLFPA-W 2023-2024 Budget. He will schedule individual budget meetings with Commissioners in February 2023.

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

Mr. Bordelon presented the Committee with the history of the Walker Road property, and proposed sale. After discussion, it was moved by Mr. Gauthé and seconded by Mr. Galloway to recommend authorizing the Board President to negotiate the terms of the sale of the Walker Road property. The recommendation will appear as a motion at the January 31, 2023 regular board meeting.

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 14, 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 5:38 P.M.