

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, April 11, 2023

The Administration Committee of the SLFPA-W met Tuesday, April 11, 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 3:35 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 Ms. Foster to approve the minutes from the previous meeting dated March 14, 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 quarterly financial statements.

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

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

Mr. Cali and Mr. Bosch briefed the Committee on the annual Materials & Equipment bids for hurricane season. The Committee will be updated at the May 16, 2023 Administration meeting.

Mr. Noel briefed the Committee on the proposed purchase of a replacement generator including fuel tank and installation.

Mr. Noel briefed the Committee on the proposed purchase of server software and equipment replacement.

Ms. Seyer updated the Committee on the status of bid 302 for the Official Journal. The bid will be awarded at the May 23, 2023 regular board meeting.

Mr. Cali briefed the Committee on the proposed update to the SLFPA-W Education and Training policy. He will continue to update the Committee.

Mr. Noel updated the Committee on the upcoming IDIQ renewal options. He will continue to update the Committee.

Mr. Noel and Mr. Bosch briefed the Committee on the upcoming annual non roll forward Millage for the West Jefferson Levee District (WJLD). The millage renewal will appear as a motion for approval at the April 25, 2023 regular board meeting.

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

Mr. Bordelon and Mr. Connick led a discussion on the Attorney General of Louisiana litigation against FEMA to challenge Risk Rating 2.0. Mr. Cali will keep the Committee informed of updates.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, May 16, 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 4:37 P.M.