

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, September 12, 2023

The Administration Committee of the SLFPA-W met Tuesday, September 12, 2023, with the following members present: Mr. Gauthé, Chairman, and Mr. Fogle. Ms. Foster arrived at 3:34 P.M.

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 Mr. Fogle to approve the minutes from the previous meeting dated August 8, 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.

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 and Mr. Noel updated the Committee on the Digital Engineering PLC task modification proposal. The proposal will be an item for approval at the September 26, 2023 regular board meeting.

Mr. Bosch briefed the Committee on an ad valorem refund. The refund will be brought before the Board for approval at the September 26, 2023 regular board meeting.

Mr. Cali and Mr. Noel updated the Committee on the SLFPA-W Information Management System (SWIMS) Semi Annual Report Module Development proposal. The proposed increase of the JBM, Inc. contract by \$45,000.00 for the (SWIMS) Semi Annual Report Module Development will be reviewed at the October 10, 2023 Administration meeting.

Mr. Cali led a discussion on the proposed updates to the SLFPA-W Permit policy. He will update the Committee at the October 10, 2023 Administration meeting.

Mr. Cali briefed the Committee on the proposed updates to the SLFPA-W Education and Training policy. The policy will be noticed on the September 26, 2023 regular board meeting agenda.

Mr. Cali outlined the Employee Training request process which will accompany the SLFPA-W Education and Training policy.

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

Mr. Pickering briefed the Committee on the State of Louisiana vs. Department of Homeland Security, et al. lawsuit. He will continue to update the Committee.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, October 10, 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 4:54 P.M.