

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, October 10, 2023

The Administration Committee of the SLFPA-W met Tuesday, October 10, 2023, with the following members present: Mr. Gauthé, Chairman, Mr. Fogle, and Ms. Foster.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Board 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 October 10, 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. Noel informed the Committee that no bids were received for the truck bid advertisement.

Mr. Bosch briefed the Committee on the proposed budget amendment for equipment fixed asset for the purchase of (13) Motorola APX4000 radios and (7) Motorola APX8000 radios. It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved to recommend the Board increase the equipment fixed asset budget by \$100,000.00 at the October 24, 2023 regular board meeting.

Mr. Cali and Mr. Bosch updated the Committee on the 2024 non roll forward Ad Valorem for Algiers. The Committee requested the financial documents for the Algiers ad valorem millage.

Mr. Cali updated the Committee on the proposed updates to SWIMS (SLFPA-W Information Management System) Semi Annual Report Module Development. The Operations and Maintenance Committee recommended the proposed updates for approval at the October 24, 2023 regular board meeting.

Mr. Cali led a discussion on the proposed updates to SLFPA-W Permit Policy. Mr. Fogle requested a further detailed information including a permit policy letter be added to the proposed updates.

The proposed updates to the SLFPA-W Education and Training policy were noticed at the September 26, 2023 SLFPA-W regular board meeting. The proposed policy updates will appear as a motion on the October 24, 2023 regular board meeting agenda.

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 October.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, November 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 4:24 P.M.