

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, October 24, 2023

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, October 24, 2023 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, Ms. Foster, Mr. Gauthé, and Mr. Robinson. Mr. Galloway was absent.

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

It was moved by Mr. Robinson, seconded by Mr. Ardoin, 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 September 26, 2023 regular board meeting.

Mr. Burke presented the President’s report for the month of October.

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

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

Mr. Cali presented the Regional Director’s report for the month of October.

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

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to increase the JBM Technologies contract by \$45,000 to accommodate the development of a Semi-Annual Report (SAR) Module to automate the data input and reporting for the USACE required SAR; to amend the hourly rates as detailed below; and to

authorize the President’s decision to execute any contracts, agreements, and documents to carry out the intent of this action.

- i. Software Developer - \$175
- ii. Senior Developer - \$185
- iii. Project Manager/Principle - \$195

The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to amend the budget for the fiscal year ending June 30, 2024 as follows:

- i. Increase ‘Equipment Fixed Asset’ from \$50,000. to \$150,000.

The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to approve and adopt the revisions to the SLFPA-W Education and Training policy. The vote on the motion was as follows:

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

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, November 28, 2023, 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 4:16 P.M.