

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, June 24, 2025

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, June 24, 2025 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 Ms. Foster, seconded by Mr. Gauthé, 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 May 27, 2025 regular board meeting.

There were no public comments.

The Board presented Commissioner Kelsey Foster with a resolution honoring her for service to the SLFPA-W Board. It was moved by Mr. Gauthé, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to accept the resolution into record. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Burke, Mr. Fogle, Ms. Foster, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Galloway

RECUSED: None

Mr. Burke presented the Notice of Intent to consider calling a tax renewal election for November 15, 2025. The Notice of Intent will be entered into the record and published in the June 25, 2025 Official Journal of the Authority.

Mr. Burke presented the President's Report for the month of June.

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

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

Mr. Noel presented the Regional Director's Report for the month of June.

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 amend the task order with Arcadis US Inc for Levee Lift Design of WBV 72/17b.2 to increase the not to exceed value by \$141,184.08 for a total not to exceed of \$438,396.58, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly. 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 authorize the purchase of one (1) replacement T86 T4 Bobcat Compact Track Loader, with 5-link Torsion Suspension, and 2 year/ 2000 hours warranty in an amount not to exceed \$125,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly. 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. Robinson, and unanimously approved by the Commissioners in attendance to accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West, and to evidence that approval by its execution, by the President and Secretary-Treasurer, all in connection with the 2024-2025 audit. 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 amend the budget for the fiscal year ending June 30, 2025, as follows:

- i. Increase “Ad Valorem Taxes” from \$14,900,000. to \$15,800,000.
- ii. Increase “Interest” from \$181,000. to \$1,145,000.
- iii. Increase “PILOT Program” from \$93,274. to \$120,000.
- iv. Decrease “Permit Fees” from \$30,000. to \$15,000.
- v. Increase “Misc. Income” from \$10,000. to \$30,200.
- vi. Increase “Equipment Parts and Supplies” from \$150,000. to \$170,000.
- vii. Reallocate \$150,000. from Real Estate Support to Legal Counsel

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, July 29, 2025, 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 4:27 P.M.