

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, October 11, 2022

The Administration Committee of the SLFPA-W met Tuesday, October 11, 2022, 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 3:31 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 Mr. Galloway to approve the minutes from the previous meeting dated September 13, 2022.

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 and capital project funds. 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. Gauthé requested a quarterly update on the Mississippi Valley Flood Control Authority expenses.

Mr. Noel updated the Committee on the West Closure Complex system and the status of capital projects. The Committee will continue to be updated.

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

Mr. Noel and Mr. Bosch updated the Committee on the Algiers Levee District 2022-2023 non-roll forward millage renewal. The millage will be renewed at the October 25, 2022 regular board meeting.

Mr. Cali briefed the Committee on the surveying contract renewal with Dufrene Surveying for two years, in an amount not to exceed \$50,000.00. The contract renewal will be a motion on the October 25, 2022 regular board meeting agenda.

Mr. Cali briefed the Committee on the proposed abstractor contract with EDG, Inc. He will continue to update the Committee.

Mr. Cali presented the Director's report of activities for the month of October. Mr. Noel updated the Committee on the capital outlay projects. Mr. Gauthé requested dollar amounts be included in the capital projects updates. Ms. Foster requested anticipated completion dates for the projects.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, November 15, 2022 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 4:45 P.M.