

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Administration Committee Meeting  
Tuesday, March 12, 2024

The Administration Committee of the SLFPA-W met Tuesday, March 12, 2024, 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 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 February 20, 2024.

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.

Mr. Bosch updated the Committee on the progress of the 2024-2025 Budget meetings with Commissioners.

The Committee reviewed and approved the Commissioners' expense reports for payment.

Mr. Cali and Mr. Noel updated the Committee on the status of capital projects.

Mr. Cali and Mr. Noel presented the proposed Arcadis Levee Lift Task Order modification. The task order will be reviewed by the Operations & Maintenance committee at the March 19, 2024 meeting.

Mr. Noel updated the Committee on the projected cost of the Harvey Canal Complex radiator repair. The repair cost estimate will be reviewed by the Operations & Maintenance committee at the March 19, 2024 meeting.

The Committee discussed the Algiers Canal letter, and the status of its' operations and maintenance.

Mr. Cali will present a draft of the SLFPA-W permit policy at the April 2024 Administration Committee meeting.

Mr. Cali reviewed the draft 2024-2025 insurance policy renewals from USI. USI Insurance representatives will brief the Committee at the April 2024 meeting.

Mr. Cali briefed the Committee on the proposed 2024-2026 professional services contract renewals. Contract drafts are currently being reviewed by SLFPA-W board attorneys.

Mr. Cali updated the Committee on the review of all SLFPA-W Employee Handbook policies. Three policies will be presented to the Committee for review at the April 2024 Administration meeting.

Mr. Cali briefed the Committee on current staffing and open positions.

Mr. Pickering had no updates on the State of Louisiana vs Department of Homeland Security.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, April 16, 2024, 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 5:06 P.M.