

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, March 14, 2023

The Administration Committee of the SLFPA-W met Tuesday, March 14, 2023, 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 3:33 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 February 14, 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. Cali and Mr. Bosch briefed the Committee on the annual Materials & Equipment bids for hurricane season. The Committee will be updated at the April 11, 2023 Administration meeting.

Mr. Cali briefed the Committee on the Cooperative Endeavor Agreement (CEA) between Jefferson Parish and SLFPA-W whereby SLFPA-W will maintain the grass at the Fire Training Facility located in Bridge City in exchange for first aid and fire protection training for SLFPA-W employees. The CEA will be a motion for approval at the March 21, 2023 regular board meeting.

Mr. Bosch updated the Committee on the 2023-2024 Budget which will appear as a motion for approval at the March 28, 2023 regular board meeting.

Mr. Bosch briefed the Committee on the upcoming annual Millage for the West Jefferson Levee District (WJLD). He will update the Committee at the April 11, 2023 Administration meeting.

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

Mr. Bordelon and Mr. Connick led a discussion on the Attorney General of Louisiana litigation against FEMA to challenge Risk Rating 2.0. Mr. Cali will keep the Committee informed of updates.

Mr. Cali presented the Director's report of activities for the month of March. Mr. Robertson briefed the Committee on the status of capital projects. Mr. Bordelon provided an update on the Walker Road property sale.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, April 11, 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 4:47 P.M.