

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, February 27, 2024

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, February 27, 2024 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. Gauthé, seconded by Mr. Robinson, 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 January 30, 2024 regular board meeting.

Colonel Cullen A. Jones, U.S. Army Corps of Engineers, briefed the Board on the West Bank and Vicinity, and Mississippi River Levee projects.

Mr. Burke presented the President’s report for the month of February. Mr. Burke placed an item on the Operations & Maintenance, and Administration March 2024 Committee meeting agendas: discussion of the Algiers Canal letter.

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

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

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

It was moved by Mr. Gauthé, seconded by Ms. Foster, 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. Gauthé, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize the purchase of one (1) John Deere 650 P Dozer to replace unit 1448 (Caterpillar D4 Dozer) at a cost not to exceed \$235,000.00; 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 adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West to authorize the President to amend the contract for legal services with Owen J. Bordelon, by increasing the contract value to \$150,000.00, 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. Burke, 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, March 26, 2024, 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 5:01 P.M.