

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Administration Committee Meeting  
Tuesday, June 13, 2023

The Administration Committee of the SLFPA-W met Tuesday, June 13, 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 3:30 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 May 16, 2023.

Mr. Daul of USI Insurance briefed the Committee on the 2023-2024 insurance renewal rates. He will present the final quotes to the Board before the June 27, 2023 regular board meeting.

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. Noel briefed the Committee on the West Closure Complex programmable logic controller replacement bid #20230705. The proposed bid will be an agenda item for approval at the June 27, 2023 regular board meeting.

Mr. Cali and Mr. Noel updated the Committee on the status of capital projects. They will continue to update the Committee.

Mr. Noel presented the bid tabulation results for the hurricane preparedness bids: bid 303 for materials and bid 304 for equipment. Bid 303 and bid 304 awards will be agenda items for approval at the June 27, 2023 regular board meeting.

Mr. Cali briefed the Committee on the proposed updates to the SLFPA-W Education and Training policy. He will update the Committee at the July 18, 2023 Administration meeting.

Mr. Bosch updated the Committee on the annual compliance audit questionnaire. The questionnaire approval will be an item on the June 27, 2023 regular board meeting agenda.

Mr. Bosch updated the Committee on fiscal year 2022-2023 budget amendments. The proposed amendments will appear as a motion on the June 27, 2023 regular board meeting agenda.

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

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, July 18, 2023, at 3:00 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 4:31 P.M.