

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Administration Committee Meeting  
Tuesday, November 15, 2022

The Administration Committee of the SLFPA-W met Tuesday, November 15, 2022, with the following members present: Ms. Foster, and Mr. Galloway. Mr. Gauthé was absent.

Ms. Foster 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. Galloway and seconded by Ms. Foster to approve the agenda as presented.

There were no public comments.

It was moved by Mr. Galloway and seconded by Ms. Foster to approve the minutes from the previous meeting dated October 11, 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.

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

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

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

Mr. Cali updated the Committee on the 2023 Board and Committee schedules. The Commissioners will review the proposed schedules.

Mr. Cali presented the Director's report of activities for the month of November. Mr. Noel briefed the Committee on the New Orleans District Surveying workshop and the National Levee Database.

Ms. Foster announced the next regularly scheduled Administration Committee meeting is Tuesday, December 6, 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, it was moved by Mr. Galloway and seconded by Ms. Foster to adjourn the meeting at approximately 4:10 P.M.