

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, December 5, 2023

The Administration Committee of the SLFPA-W met Tuesday, December 5, 2023, 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 Ms. Foster 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 November 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. Noel updated the Committee on the status of capital projects. Mr. Noel will update the Board on the proposed HNTB task orders at the December 12, 2023 regular board meeting.

Mr. Bordelon and Mr. Noel briefed the Committee on the proposed In Kind Memorandum of Understanding (MOU) between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana, and SLFPA-W establishing eligibility for In Kind Credit for all work performed by or on behalf of the Non-Federal Sponsor in furtherance of the West Bank & Vicinity (WBV) lift program as authorized in the Water Resources Reform and Development Act (WRRDA) 2014. The proposed MOU will be a motion on the December 12, 2023 regular board meeting agenda.

Mr. Noel briefed the Committee on the quotes for the Harvey Canal Complex sediment removal. Mr. Noel will present the Board with the proposed HNTB task orders at the December 12, 2023 regular board meeting for their consideration and approval.

Mr. Gauthé reviewed the proposed 2024 Board and Committee schedules. The proposed 2024 Board and Committee schedules will be a motion for approval at the December 12, 2023 regular board meeting.

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

There was no legal update.

Mr. Cali presented the Director's report for the month of December: an update on the Fisher School Basin cost-share agreement. Mr. Bordelon briefed the Committee on the history of the Fisher School Basin and Jean Lafitte Tidal Protection project.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, January 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 4:35 P.M.