

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

The Administration Committee of the SLFPA-W met Tuesday, February 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 3:30 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 January 17, 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. Noel briefed the Committee on the Digital Engineering and Imaging, INC. proposal to update the West Closure Complex pump unit control panel. The specifications have gone to CPRA for review. They will continue to update the Committee.

Mr. Cali and Mr. Noel briefed the Committee on the Digital Engineering and Imaging, INC. proposal for evaluation, design, and bidding support services for the Jazz Walkway Lighting project. The proposal for evaluation, design, and bidding support services for the Jazz Walkway Lighting project will appear as a motion at the February 28, 2023 regular board meeting.

Mr. Cali and Mr. Noel briefed the Committee on the Digital Engineering and Imaging, INC. proposal for design and bidding support services for the Boomtown Stairs project. The proposal for design and bidding support services for the Boomtown Stairs project will appear as a motion at the February 28, 2023 regular board meeting.

Mr. Cali and Mr. Noel briefed the Committee on the proposed purchase of (13) Motorola APX4000 radios and (7) Motorola APX8000 radios in amount not to exceed \$100,000.00. The purchase of (13) Motorola APX4000 radios and (7) Motorola APX8000 radios in amount not to exceed \$100,000.00 will appear as a motion at the February 28, 2023 regular board meeting.

Mr. Noel updated the Committee on the status of capital projects. He will continue to update the Committee.

Mr. Bosch updated the Committee on the progress of the SLFPA-W 2023-2024 Budget. Individual budget meetings with Commissioners are in progress. The SLFPA-W 2023-2024 Budget will be presented for approval at the March 21, 2023 regular board meeting.

Mr. Bosch briefed the Committee on the new SLFPA-W bond sinking fund. After discussion, it was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved to recommend to the Board a scheduled annual movement of debt service to the new SLFPA-W bond sinking fund account.

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

Mr. Cali presented the Director's report of activities for the month of February. He reported the WCC Memorandum of Understanding between CPRA, Plaquemines Parish, and SLFPA-W will be finalized and sent to Commissioners before the February 28, 2023 regular board meeting.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, March 14, 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 4:24 P.M.