

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Administration Committee Meeting  
Tuesday, February 20, 2024

The Administration Committee of the SLFPA-W met Tuesday, February 20, 2024, 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 Mr. Fogle 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 January 29, 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. Cali and Mr. Noel presented the Authorization for Expenditure (AFE) worksheet requesting a purchase of one John Deere 650 P Dozer to replace unit 1448 (Caterpillar D4 Dozer) in an amount not to exceed \$235,000.00. After discussion, it was moved by Mr. Gauthé and seconded by Ms. Foster to recommend the purchase of one John Deere 650 P Dozer in an amount not to exceed \$235,000.00. The proposed purchase will be an item on the February 27, 2024 regular board meeting agenda.

Mr. Cali briefed the Committee on the Engineering Request for Qualifications. The Operations and Maintenance Committee recommended: lump sum or Time & Materials determined per task order; and three-year contracts with 2 one-year renewal options for future engineering services contracts.

Mr. Cali and Mr. Noel briefed the Committee on the Harvey Canal Sector Gate status. The Committee will be notified of proposals for radiator repair costs.

Mr. Cali updated the Committee on the SLFPA-W permit policy. Mr. Gauthé requested a review of the current policy and a timeline be presented at the March 12, 2024 Administration meeting.

Mr. Cali reviewed the current list of Mitigation properties.

Mr. Bosch updated the Committee on the scheduled 2024-2025 Budget meetings with Commissioners.

Mr. Cali briefed the Committee on the proposed contract amendment for legal services with Owen Bordelon. The proposed increase for the current fiscal year will be an item on the February 27, 2024 regular board meeting agenda.

Mr. Cali outlined the proposed 2024-2025 Insurance renewal timeline.

Mr. Cali updated the Committee on the review of all SLFPA-W Employee Handbook policies. Three policies will be presented to the Committee for review at the March 12, 2024 Administration meeting.

Mr. Cali briefed the Committee on current staffing and open positions.

Mr. Pickering provided an update on the State of Louisiana vs Department of Homeland Security.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, March 12, 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 5:19 P.M.