

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Administration Committee Meeting  
Tuesday, June 21, 2022

The Administration Committee of the SLFPA-W met Tuesday, June 21, 2022, with the following members present: Mr. Gauthé, Chairman, Mr. Burke, and Ms. Foster.

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, seconded by Ms. Foster, and unanimously approved by the Committee to approve the agenda as amended to table item 7e: MVFCA membership, until the July 12, 2022 Administration committee meeting.

There were no public comments.

It was moved by Mr. Gauthé and seconded by Ms. Foster to approve the minutes from the previous meeting dated April 19, 2022.

Mr. Ryan Daul of USI Insurance updated the Committee on the 2022-2023 SLFPA-W insurance renewals. The Commissioners reviewed and discussed the renewals options. The insurance renewals will appear as a motion on the June 28, 2022 regular board meeting agenda.

Mr. Bosch presented the check register for SLFPA-W, West Jefferson Levee District, and Algiers Levee District.

Mr. Noel and Mr. Bosch provided an update on the current budget. Mr. Bosch will continue to update the Committee on the fiscal year 2021-2022 budget.

Mr. Bosch presented a financial statement update.

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

Mr. Noel presented the 2021-2022 contract modifications for Mr. Owen Bordelon, and JBM Technologies. Both contract modifications will appear as motions on the June 28, 2022 regular board meeting agenda.

Mr. Bosch updated the Committee on the annual compliance audit questionnaire which will be an item for approval at the June 28, 2022 regular board meeting agenda.

Mr. Noel updated the Committee on the proposed 2022-2024 Ehrhardt contract renewal at a rate not to exceed \$48,000.00. Mr. Burke moved that the contract renewal appear as a motion on the June 28, 2022 regular board meeting agenda. The Committee unanimously concurred.

Mr. Bosch briefed the Committee on the fiscal year 2021-2022 budget amendments. The budget amendments will be a motion on the June 28, 2022 regular board meeting agenda. Mr. Burke discussed setting a meeting with Plaquemines Parish to discuss the WCC IGA.

Mr. Pickering briefed the Committee on a records request received by the Authority. The request has been compiled.

Mr. Burke discussed the Authority's process of tracking bills filed during each legislative session and requested that Mr. Connick track bills as they are filed each session and update the Authority.

In Mr. Cali's absence, Mr. Noel 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 12, 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, Mr. Gauthé adjourned the meeting at approximately 4:39 P.M.