

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, August 9, 2022

The Administration Committee of the SLFPA-W met Tuesday, August 9, 2022, with the following members present: Mr. Gauthé, Chairman, and Ms. Foster. Mr. Galloway was absent.

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 Ms. Foster to approve the minutes from the previous meeting dated June 21, 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. He will continue to update the Committee.

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

Mr. Bosch updated the Committee on the progress of the 2021-2022 annual compliance audit.

Mr. Noel updated the Committee on staffing and open positions. The Commissioners reviewed the current organizational chart. They will continue to be updated.

Mr. Noel presented the Director's report of activities for the month of August.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, September 13, 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 3:52 P.M.