

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, September 13, 2022

The Administration Committee of the SLFPA-W met Tuesday, September 13, 2022, with the following members present: Mr. Gauthé, Chairman, and Mr. Galloway. Ms. Foster 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 Mr. Galloway 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 August 9, 2022.

Mr. Cali and 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. Mr. Galloway requested a monthly update on capital projects. Mr. Galloway also requested a report on the status of all capital projects.

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

Mr. Cali presented the AFE for a replacement heavy equipment trailer.

Mr. Cali presented the AFE for six John Deere tractor extended warranties.

Mr. Cali updated the Committee on the West Closure Complex system. The Committee will continue to be updated.

Mr. Cali 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 September.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, October 11, 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 4:11 P.M.