

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, October 14, 2025

The Administration Committee of the SLFPA-W met Tuesday, October 14, 2025, with the following members present: Mr. Gauthé, Chairman, and Mr. Fogle.

Mr. Gauthé called the meeting to order in the SLFPA-W Office Commissioners' Meeting 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 of the previous meeting dated September 23, 2025.

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.

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

Mr. Noel briefed the Committee on the upcoming 2026 Algiers Levee District (ALD) millage adoption. The ALD millage adoption will be an item for approval at the regular board meeting on November 25, 2025.

The Committee approved the Commissioners' expense reports for payment.

Mr. Noel presented the final Mitigation Intergovernmental Agreement (IGA), and the proposed updates to the SLFPA-W organizational chart. After review and discussion, the Committee recommended the IGA, and an updated organizational chart and budget amendment for approval at the regular board meeting on November 25, 2025.

Mr. Noel presented the proposed Harvey Canal Complex Maintenance contracts. The contracts will be items for approval at the regular board meeting on November 25, 2025.

Mr. Noel updated the Committee on the November 15, 2025 West Jefferson Levee District (WJLD) millage election.

The SLFPA-W Reward and Recognition policy changes were approved by Louisiana Civil Service and have been implemented. The Board attorneys reviewed the SLFPA-W bylaws, and no changes were made.

Mr. Noel updated the Committee on the progress and timeline of the Records Management program.

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

Mr. Bordelon and Mr. Connick provided legal updates.

Mr. Noel presented the Director's report, executive project tracking list, and capital projects list for the month of October.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, November 18, 2025, 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, the meeting was adjourned at approximately 4:38 P.M.