

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, November 14, 2023

The Administration Committee of the SLFPA-W met Tuesday, November 14, 2023, 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 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 Mr. Fogle to approve the minutes from the previous meeting dated October 10, 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. Cali and Mr. Noel updated the Committee on the status of capital projects. They will continue to update the Committee.

Mr. Noel presented the Authorization for Expenditures (AFEs) for vehicle and equipment purchases. The Operations and Maintenance Committee recommended the AFEs for approval at the November 28, 2023 regular board meeting.

Mr. Bordelon and Mr. Noel led a discussion on the proposed In Kind Memorandum of Understanding (MOU) between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana, and SLFPA-W establishing eligibility for In Kind Credit for all work performed by or on behalf of the Non-Federal Sponsor in furtherance of the West Bank & Vicinity (WBV) lift program as authorized in the Water Resources Reform and Development Act (WRRDA) 2014.

Mr. Fogle requested that the 2008 (WBV) Project Partnership Agreement (PPA) be distributed with the Draft MOU for the Commissioners' reference.

Mr. Bosch updated the Committee on the 2024 Ad Valorem for the Algiers Levee District. The non roll forward millage for the Algiers Levee District will be an agenda item for approval at the November 28, 2023 regular board meeting.

Ms. Seyer presented the proposed 2024 Board and Committee schedules. After review by the Committee, the proposed 2024 Board and Committee schedules will be an agenda motion at the December 12, 2023 regular board meeting.

Mr. Noel presented the employee Training and Education requests. After review, it was moved by Mr. Gauthé and seconded by Ms. Foster to approve the employee Training and Education requests.

Mr. Bosch updated the Committee on current staffing and open positions. The Committee will continue to be updated.

There was no legal update.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, December 5, 2023, 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 5:07 P.M.