SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W) Administration Committee Meeting Tuesday, November 25, 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 3:00 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 from the previous meeting dated October 14, 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. Fogle recommended a ribbon cutting event for the Algiers Jazz Walkway project completion.

Mr. Noel and Mr. Bosch updated the Committee on the Algiers Levee District 2026 millage. The 2026 non-roll forward millage renewal for the Algiers Levee District will be an agenda item for approval at the November 25, 2025 regular board meeting.

There were no expense reports for payment.

Mr. Noel presented the probable construction cost projections for the WBV 16.2 Bayou Segnette Levee Lift. Authorization of the bid will be an agenda item for approval at the November 25, 2025 regular board meeting.

Mr. Noel updated the Committee on the West Jefferson Levee District (WJLD) election results.

The Committee reviewed the proposed 2026 Board and Committee schedules.

Mr. Noel presented the proposed updates to the SLFPA-W Bylaws. After discussion, the Committee concurred with the proposed changes. The proposed updates to the SLFPA-W Bylaws will be an agenda item for approval at the November 25, 2025 regular board meeting.

Mr. Noel and Mr. Bosch 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. Connick provided a legal update.

The Director's report, executive project tracking list, and capital projects list for the month of November were deferred until the November 25, 2025 regular board meeting.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, December 16, 2025, at 3:00 P.M. in the Moreau Center – MC Conference Room – University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana.

There being no further business, Mr. Gauthé adjourned the meeting at approximately 3:43 P.M.