

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Administration Committee Meeting
Tuesday, December 16, 2025

The Administration Committee of the SLFPA-W met Tuesday, December 16, 2025, with the following members present: Mr. Gauthé, Chairman, and Mr. Fogle.

Mr. Gauthé called the meeting to order at the Moreau Center – MC Conference Room – University of Holy Cross, 4123 Woodland Drive, Algiers, 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 November 25, 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.

The Committee approved the Commissioners' expense reports for payment.

Mr. Noel presented the updated 2025 SLFPA-W Facility and Regulatory Compliance Tracking List.

Mr. Noel briefed the Committee on the recent SLFPA-W WBV Design Agreement which is under review by CPRA.

Mr. Noel presented ELOS Environmental LLC Task Order #3: to provide annual mitigation operation and maintenance support services for the Bayou Aux Carpes Wetlands Mitigation Property at a cost not to exceed \$40,000.00. This will be an item for approval at the December 16, 2025 Regular Board meeting.

Mr. Noel presented ELOS Environmental LLC Task Order #4: to provide annual mitigation operation and maintenance support services for the Highway 307 Bottomland Hardwood (BLH) and Swamp Mitigation Property at a cost not to exceed \$90,000.00. This will be an item for approval at the December 16, 2025 Regular Board meeting.

Mr. Noel updated the Committee on the need for a Bayou Segnette Levee Lift Construction Administration Services task order. A task proposal for construction administration and crediting package development will be brought to the Committee for review in January 2026.

The Committee reviewed the proposed 2026 Board and Committee schedules. This will be an item for approval at the December 16, 2025 Regular Board meeting.

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

The Committee reviewed and approved employee tuition reimbursement request.

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

Mr. Bordelon and Mr. Connick provided legal updates.

The Director's report, executive project tracking list, and capital projects list for the month of December were deferred until the December 16, 2025 regular board meeting.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, January 20, 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 3:40 P.M.