

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Administration Committee Meeting
Tuesday, February 24, 2026

The Administration Committee of the SLFPA-W met Tuesday, February 24, 2026, with the following members present: Mr. Gauthé, Chairman, and Mr. Fogle.

Mr. Gauthé called the meeting to order in the Commissioners’ Meeting Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana at approximately 2:00 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 January 20, 2026.

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 updated the Committee on the status of 2026-2027 SLFPA – W Budget meetings for Commissioners.

Mr. Bosch presented the proposed 2025-2026 Budget amendment to increase the “Public Information” Line-Item by \$150,000.00. The Committee concurred with the proposed amendment.

Mr. Noel updated the Committee on the WJLD Millage adoption for 2026.

The Committee approved the Commissioners’ expense reports for payment.

Mr. Noel updated the Committee on the status of the Bayou Segnette Bid Award. The bid opening was February 23, 2026. The bid recommendation will be presented to the Committee at the March 24, 2026 Committee meeting.

Mr. Noel presented the WBV Design Agreement for the West Bank and Vicinity Levee Lift Program with a Non-Federal Sponsor cost share not to exceed \$1,615,385.00 between the Department of the Army, the Coastal Protection and Restoration Authority Board of Louisiana, the Southeast Louisiana Flood Protection Authority – West Bank, the Lafourche Basin Conservation Levee and Drainage District, and Plaquemines Parish Government. The Design Agreement will be an item for approval at the February 24, 2026 board meeting.

Mr. Noel presented ELOS Task Order #5: to provide Intermediate Vegetation Success, gapping and invasive species monitoring and reporting for the JELA Swamp Mitigation Project as part of the WBV Mitigation Program in an amount not to exceed \$75,000.00. The proposed Task Order will be an item for approval at the February 24, 2026 board meeting.

Mr. Noel presented the proposed SLFPA – W three-year Cooperative Endeavor Agreement (CEA) between the Parish of Jefferson and the Southeast Louisiana Flood Protection Authority-West (SLFPA-W), whereby SLFPA-W will maintain the grass at the Fire Training Facility located in Bridge City in exchange for first-aid and fire protection training for SLFPA-W employees. The proposed CEA will be an item for approval at the February 24, 2026 board meeting.

Mr. Noel presented the AFE for the purchase of a new Hagglund's drive motor for the Harvey Canal Sector Gate in an amount not to exceed \$55,000.00. The AFE will be an item for approval at the February 24, 2026 board meeting.

Mr. Noel updated the Committee on the status of the 2026-2027 Materials and Equipment bids.

Mr. Noel updated the Committee on the 2026-2028 Professional Services contract renewals. The draft contracts will be reviewed at the May 12, 2026 Committee meeting.

Mr. Noel updated the Committee on the 2026 Insurance renewals. Mr. Daul of USI Insurance will brief the Committees in March.

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.

The Director's report, executive project tracking list, and capital projects list for the month of February were deferred until the February 24, 2026 regular board meeting.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, March 24, at 2:00 P.M. at 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 3:02 P.M.