

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Administration Committee Meeting  
Monday, March 10, 2025

The Administration Committee of the SLFPA-W met Monday, March 10, 2025 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 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 from the previous meeting dated February 10, 2025.

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

Mr. Noel and Mr. Bosch provided an update on the current budget.

The Committee reviewed and approved the Commissioners' expense reports for payment.

Mr. Ryan Daul of USI Insurance presented the projected 2025-2026 SLFPA-W insurance renewal rates. He will keep the Committee informed of rate updates.

Mr. Noel briefed the Committee on the Environmental Services Request for Qualifications (RFQ). Advertisements for the RFQ are complete. Qualification statements will be received by March 21, 2025. A selection committee will be chosen in April.

Mr. Noel updated the Committee on the final draft of the 2025-2026 Budget. The proposed 2025-2026 Budget will be sent to the Committee for review Friday, March 14, 2025.

Mr. Noel will send the final draft of the 2025-2030 SLFPA-W Strategic Plan to the Committee for review Friday, March 14, 2025.

Mr. Noel briefed the Committee on Harvey Canal radiator repair process. Quotes will be distributed to the Committee as soon as they are available.

Mr. Noel presented the AFE (Authorization for Expenditure) for the proposed WCC fuel storage tank cleaning. The Committee concurred with the request. The AFE will be presented to the O&M Committee for approval at the March 11, 2025 meeting.

Mr. Noel announced bids for Materials and Equipment for 2025 hurricane season will be advertised in April.

The bid for 2025-2026 Official Journal will be advertised in April.

Mr. Noel updated the Committee on the proposed 2025 contract renewals for Legal, Strategic Planning, and Governmental Services.

Mr. Noel presented the updates to the SLFPA-W Employee Handbook policy #11-21- Safety to the Committee for review. The Committee concurred with the updates. The policy will be an item for approval at the March 25, 2025 regular board meeting.

Mr. Noel updated the Committee on the public education campaign for the March 29, 2025 West Jefferson Levee District (WJLD) millage renewal.

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

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

Mr. Bordelon provided legal updates.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, April 8, 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, Mr. Gauthé adjourned the meeting at approximately 5:26 P.M.