

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)  
Administration Committee Meeting  
Tuesday, April 14, 2026

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

Mr. Gauthé called the meeting to order in the Commissioners’ Meeting Room at the SLFPA-W Office, 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 March 24, 2026.

Mr. Daul of USI Insurance updated the Committee on the 2026 Insurance renewals. The Committee recommended the Board approve the Committee recommended the Alternative Property option for fire and wind coverage.

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

Mr. Bosch presented the financial statements for SLFPA–W, West Jefferson Levee District, and Algiers Levee District.

Mr. Bosch provided an update on the current budget.

Mr. Noel briefed the Committee on the upcoming annual Millage adoption for the West Jefferson Levee District (WJLD). The Millage adoption will be an item for approval at the April 28, 2026 regular board meeting.

There were no Commissioners’ expense reports for payment.

Mr. Noel presented the proposed Authorization for Expenditures (AFEs):

Two replacement John Deere 5120M Tractors with extended warranties in an amount not to exceed \$200,000.00.

Three John Deere FC15R Flex Wing Rotary Cutters in an amount not to exceed \$95,000.00.

Two John Deere Gator XUV855M with extended warranties in an amount not to exceed \$60,000.00.

The motions will be items for approval at the April 28, 2026 regular board meeting.

Mr. Noel presented the proposed task order for Dufrene Surveying & Engineering Inc. to provide Professional Land Surveying services for WBV 14a.2 – Harvey Canal Levee lift in an amount not to exceed \$17,700.00. The Committee recommended proceeding with the Task Order under the Regional Director’s authority.

Mr. Noel presented the proposed amendment to Task Order #1 for GIS Map Services for the WBV Project Area Maps with Digital Engineering & Imaging Inc. for Mapping and GIS Support to include graphic edits in an amount not to exceed \$6,050.00. The Committee recommended proceeding with the Task Order under the Regional Director’s authority.

Mr. Noel presented proposed amendment #1 to ELOS Task Order #1 for Mitigation Management Support to increase the ‘not to exceed’ amount by \$50,000.00. The proposed Task Order Amendment will be an item for approval at the April 28, 2026 regular board meeting.

Mr. Noel updated the Committee on the status of the proposed Cooperative Endeavor Agreement (CEA) with Jefferson Parish for the Harvey Canal to Gretna Mississippi River Levee path. The CEA was sent for legal review and will be an item for approval at the April 28, 2026 regular board meeting.

Mr. Noel reported on the status of the Non-Federal Sponsor Memorandum of Agreement (MOA) between 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 for the West Bank and Vicinity Levee Lift Program for the Greater New Orleans Hurricane Storm Damage Risk Reduction System (HSDRRS). The MOA will be an item for approval at the April 28, 2026 regular board meeting.

Mr. Noel briefed the Committee on the upcoming annual Millage adoption for the West Jefferson Levee District (WJLD). The Millage adoption will be an item for approval at the April 28, 2026 regular board meeting.

Mr. Noel announced the results of bids for Materials and Equipment for 2026 hurricane season. The bids for the period July 1, 2026 to June 30, 2027 will be awarded to Beverly Construction Co., LLC. and Otwell Services LLC. at the April 28, 2026 regular board meeting.

The bid for the 2026-2027 Official Journal was advertised in April and will be opened May 12, 2026.

Mr. Noel updated the Committee on the proposed 2026-2028 contract renewals for Professional Services. The proposed renewals will be presented in the May 12 Committee meeting.

Mr. Noel presented the updates to SLFPA-W policies: Probationary Period, and Attendance & Leave. The Committee concurred with the updates and recommended Board approval at the April 28, 2026 regular board meeting.

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.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, May 12, 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 5:03 P.M.