

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, April 8, 2025

The Administration Committee of the SLFPA-W met Tuesday, April 8, 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 3:38 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 10, 2025.

Mr. Theo Sanders, CEO of Louisiana Asset Management Pool, Inc. (LAMP) briefed the Committee on the LAMP program.

Mr. Ryan Daul of USI Insurance presented the 2025-2026 SLFPA-W insurance renewals. The proposed insurance renewals will be adopted April 29, 2025 regular board meeting.

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. Noel updated the Committee on the Environmental Services Request for Qualifications (RFQ) status. Commissioners Ardoin and Fogle will participate in the RFQ grading committee. The results will be presented at the May 13, 2025 Committee meeting.

Mr. Noel presented Digital Engineering's proposal for the Peters Road Drainage Inspection Task Order. The proposed task order will be an item for approval at the April 29, 2025 regular board meeting.

Mr. Noel presented the proposed HNTB Crediting Package Task Order focusing on the In-Kind contributions by the SLFPAW for the Levee Lift prior to Armoring program. The proposed task order will be an item for approval at the April 29, 2025 regular board meeting.

Mr. Noel presented the Authorization for Expenditure (AFE) for the removal and repair of the Harvey Canal Complex Radiator. The proposed AFE will be an item for approval at the April 29, 2025 regular board meeting.

Mr. Noel presented the Authorization for Expenditure (AFE) for purchase of one Ford F-450 Diesel Crew Cab & chassis with service body. The proposed AFE will be an item for approval at the April 29, 2025 regular board meeting.

Mr. Noel presented the proposed Jefferson Parish Cooperative Endeavor Agreement (CEA) Amendment for a two-year extension for the development of a paved path on the Mississippi River Levee. The proposed Amendment will be an item for approval at the April 29, 2025 regular board meeting.

Mr. Noel announced that the material and equipment bids for the 2025 hurricane season have been advertised. Bids will be opened April 23, 2025.

The bid for the 2025-2026 Official Journal has been advertised and bids will be opened May 13, 2025.

Mr. Noel presented the contracts for renewal for June 2025-2026. The Strategic Insight Partners contract extension amendment will be an item for consideration at the April 29, 2025 regular board meeting.

Mr. Noel updated the SLFPA-W Committee on the Employee Handbook policy progress. The remaining two policies will be presented in May and June Committee meetings.

Mr. Burke addressed the Committee regarding the West Jefferson Levee District (WJLD) millage March 2025 election, and led a discussion on the proposed West Jefferson Levee District (WJLD) roll forward millage.

Mr. Noel updated the Committee on the progress and timeline of the Records Management program. Mr. Fogle recommended testing SharePoint migration for any issues.

Mr. Noel and Mr. Bosch 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 April. He relayed that the USACE has indicated that the 408 permit for WBV 16.2 could be completed as soon as September of 2025.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, May 13, 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 5:52 P.M.