

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Administration Committee Meeting  
Tuesday, May 13, 2025

The Administration Committee of the SLFPA-W met Tuesday, May 13, 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 3:33 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 Ms. Foster to approve the minutes from the previous meeting dated April 8, 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 briefed the Committee on the Environmental Services Request for Qualifications (RFQ) Committee selection results. The proposed contract with ELOS Environmental LLC for an Indefinite Delivery-Indefinite Quantity Environmental Services in accordance with RFQ No. 1-2025 will be an item for approval at the May 27, 2025 regular board meeting.

Mr. Noel presented the results of bid 312 for Materials and bid 313 for Equipment rental for the 2025 hurricane season. The proposed bid awards to Beverly Construction Co., LLC, and Otwell Services LLC for Materials and Equipment contracts for all items will be items for approval at the May 27, 2025 regular board meeting.

Bid 311, publishing for the Official Journal, for the period from July 1, 2025 to June 30, 2026, will be awarded to The New Orleans Advocate in the amount of \$4.62 per column inch.

Mr. Noel update the Committee on HNTB – SLFPAW Crediting Package Task Order proposal. He requested an amended proposal from HNTB for project specific design and construction packages. The requested amended task order will be an item on the June 10, 2025 Admin Committee agenda.

Mr. Noel updated the Committee on the Digital Engineering and Imaging Inc. proposal for the Peters Road Drainage Inspection Task Order. The proposed task order for Digital

Engineering and Imaging Inc. for the Peters Road Drainage Inspection in an amount not to exceed \$102,700.00 will be a motion for approval at the May 27, 2025 regular board meeting.

Mr. Noel led a discussion with the Committee on the proposed Western Tie in levee lift.

Mr. Noel briefed the Committee on the proposed 2025 System Survey for the Mississippi River Mainline Levee (MRL) and the Hurricane & Storm Damage Risk Reduction System (HSDRRS). The proposed task order with Dufrene Surveying and Engineering Inc. to perform a SLFPA-W System Survey in an amount not to exceed \$122,000.00 will be a motion for approval at the May 27, 2025 regular board meeting.

Mr. Noel presented the following Authorization for Expenditures (AFEs) for replacement equipment:

One (1) replacement Kenworth 14-yard dump truck with an extended warranty in an amount not to exceed \$210,000.00.

Three (3) replacement John Deere 5120M replacement tractors with extended warranties in an amount not to exceed \$290,000.00.

One (1) replacement T86 T4 Bobcat Compact Track Loader with 2 year/ 2000 hours warranty in an amount not to exceed \$120,000.00, and to amend the budget accordingly.

Three (3) replacement Scag Turf Tiger II mowers in an amount not to exceed \$45,000.00.

One (1) replacement Bobcat Skid Steer Mulcher attachment in an amount not to exceed \$30,000.00.

The proposed AFEs will be motions for approval at the May 27, 2025 regular board meeting.

Mr. Bordelon briefed the Committee on the attorneys contract renewals procedure for the 2025-2026 fiscal year. The proposed renewals will be items for approval at the May 27, 2025 regular board meeting.

Mr. Noel updated the Committee on the West Jefferson Levee District (WJLD) proposed roll forward millage which will be an item for approval at the May 27, 2025 regular board meeting.

He presented the proposed public education strategy for the 2026 millage renewal election. After discussion, the Committee recommended authorizing a contract with BDPC LLC for Public Education Strategy and Research Services from June 1, 2025 until May 31, 2026. The proposed contract will be an item for approval at the May 27, 2025 regular board meeting.

Mr. Noel presented the following SLFPA-W Employee Handbook policy to the Committee for review: #11-26 Information Technology Usage Policy, as presented with an effective date of May 27, 2025. The updated policy will be an item for approval at the May 27, 2025 regular board meeting.

Mr. Noel updated the Committee on the results of the 2025-2026 Strategic Plan Objective tracker.

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

The Committee reviewed and approved the employee tuition reimbursement request.

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

Mr. Bordelon provided legal updates.

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

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, June 10, 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 5:57 P.M.