

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Administration Committee Meeting
Tuesday, August 12, 2025

The Administration Committee of the SLFPA-W met Tuesday, August 12, 2025, with the following members present: Mr. Gauthé, Chairman, and Mr. Fogle.

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 June 10, 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. Bosch briefed the Committee on the 2024-2025 Compliance Audit. The results of the audit will be sent to Commissioners as soon as available.

Mr. Noel updated the Committee on the West Jefferson Levee District (WJLD) proposed millage election.

Mr. Noel presented the 2025-2026 SLFPA-W Strategic Plan Tracker and Strategic Objectives. Mr. Burke recommended quarterly slide presentations of the Strategic Plan progress to the entire staff.

Mr. Noel updated the Committee on the SLFPA-W Policy Review schedule and procedures. The Bylaws are under review by the Board attorneys, and the proposed updates will be presented at the September 9, 2025 Administration Committee meeting.

Mr. Noel led a discussion on the draft mitigation Intergovernmental Agreement (IGA) between the Coastal Protection and Restoration Authority (CPRA), SLFPA-W, Plaquemines Parish Government, and Lafourche Basin.

Mr. Noel announced the proposed HNTB Task Order for the West Closure Complex (WCC) pump dewatering will be presented at the September 9, 2025 Administration Committee meeting.

Mr. Noel presented the proposed Digital Engineering and Imaging Inc. task order to provide West Bank & Vicinity Project (WBV) area maps for the SLFPA-W. The proposed task order will be an item for approval at the August 19, 2025 regular board meeting.

Mr. Noel presented the Regulatory Compliance list. The list will be updated and reviewed in December 2025 at the Administration Committee meeting. Mr. Fogle requested the addition of the Five-year levee inspection to the list.

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.

The Committee reviewed and approved the employee tuition reimbursement request.

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 August.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, September 9, 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 5:36 P.M.