

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Administration Committee Meeting
Tuesday, January 20, 2026

The Administration Committee of the SLFPA-W met Tuesday, January 20, 2026, 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 December 16, 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.

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

Mr. Noel and Mr. Bosch presented the West Jefferson Levee District Bond Payoff proposal. The Committee recommended Board approval of the proposal at the January 27, 2026 regular board meeting.

The Committee approved the Commissioners' expense reports for payment.

Mr. Noel briefed the Committee on the Arcadis U.S. Inc. Task Order proposal to provide Construction Administration & Inspection (CAI) services for the WBV 16.2b Bayou Segnette levee lift project in an amount not to exceed \$ 183,886.00. The task order will be an item for approval at the regular board meeting on January 27, 2026.

Mr. Noel briefed the Committee on the status of the West Bank Vicinity Design Agreement detailing the design elevations for the Lift Program. Mr. Noel will review and present the final agreement when it is received.

Mr. Noel updated the Committee on ELOS Task Order #5: Jean Lafitte National Park Swamp (JELA) project. The Task Order proposal will be presented to the Committee as soon as it is available.

Mr. Noel presented the Digital Engineering & Imaging Inc. Task Order proposal for the Harvey Canal Guide Wall in an amount not to exceed \$276,960.00. The task order will be an item for approval at the January 27, 2026 regular board meeting.

Mr. Noel reviewed the proposed updates to the SLFPA-W 2025-2030 Strategic Plan.

Mr. Bosch updated the Committee on the upcoming 2026-2027 Budget. A draft copy will be presented to Commissioners at the January 27, 2026 regular board meeting. Mr. Bosch will schedule budget meetings with each Commissioner.

Mr. Noel presented the revisions to the following SLFPA-W Employee Handbook policies: 11-03-Overtime; and 11-29-Dress Code. The Committee recommended Board approval of the proposed revisions at the January 27, 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 January.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, February 24, 2026 at 2:00 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 4:50 P.M.