

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Administration Committee Meeting
Tuesday, June 9, 2026

The Administration Committee of the SLFPA-W met Tuesday, June 9, 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. Kirkland to approve the minutes from the previous meeting dated May 12, 2026.

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 proposed amendments to the 2025-2026 SLFPA-W Budget. The Committee concurred and recommended the proposed amendments to the Board for approval at the June 23, 2026 regular board meeting.

Mr. Noel briefed the Committee on the proposed Algiers Levee District (ALD) 2027 millage roll forward. The Committee recommended the Board proceed with the ALD 2027 millage roll forward.

The Committee approved the Commissioners' expense reports for payment.

Mr. Noel updated the Committee on the status of the proposed Cooperative Endeavor Agreement (CEA) with Jefferson Parish for the Harvey Canal to Gretna. The draft CEA will be presented in the July Committee meetings.

Mr. Noel briefed the Committee on the proposed updates to the SLFPA-W Mutual Aid CEA for the Association of Levee Boards of Louisiana (ALBL). The CEA will be presented at the July Committee meetings.

Mr. Noel presented the Authorization for Expenditures (AFEs) which were recommended by the O&M Committee for Board approval at the June 23 regular board meeting:

One John Deere 410 P Backhoe w/ extended warranty in an amount not to exceed \$185,000.00.

Two 2027 Ford Expedition SUVs in an amount not to exceed \$125,000.00.

Two Scag Turf Tiger II mowers in an amount not to exceed \$30,000.00.

Mr. Noel presented the Authorization for Expenditure (AFE) for Information Technology (IT) replacement-in-kind equipment to upgrade SLFPA-W's local area network (LAN), in an amount not to exceed \$150,000.00. The purchase of IT equipment will be an item for approval at the June 23, 2026 regular board meeting.

Mr. Bosch presented the 2025-2026 Compliance Questionnaire for review. The Compliance Questionnaire will be an item for approval at the June 23, 2026 regular board meeting.

Mr. Noel presented the SLFPA-W 11-12-Hiring Rate policy for review. The policy will be an item for approval at the regular board meeting on June 23, 2026.

The Committee and Board attorneys will review the current SLFPA-W Bylaws. Proposed updates will be discussed at the July 28 Committee 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. Noel presented the proposed plan to incorporate the Lafitte Area Levee District (LLD) into the SLFPA-W.

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 June.

Mr. Gauthé announced the next regularly scheduled Administration Committee meeting is Tuesday, July 28, 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 5:29 P.M.