

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Administration Committee Meeting
Tuesday, July 28, 2026

The Administration Committee of the SLFPA-W met Tuesday, July 28, 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 2:00 P.M.

It was moved by Mr. Gauthé and seconded by Mr. Kirkland 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 June 9, 2026.

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

Mr. Noel briefed the Committee on the proposed Algiers Levee District 2027 millage roll forward. The proposed roll forward will be an item for approval at a public hearing and meeting on September 22, 2026.

There were no Commissioners' expense reports for payment.

Mr. Noel updated the Committee on the status of the proposed Cooperative Endeavor Agreement (CEA) with Jefferson Parish for Harvey Canal to Gretna. The Committee recommended approval of the CEA at the July 28, 2026 regular board meeting.

Mr. Noel presented the proposed Administration, Operations & Maintenance CEAs for the SLFPAW with the West Jefferson Levee District (WJLD), Algiers Levee District (ALD), and the Lafitte Area Levee District (LALD) to perform administrative, operation and maintenance functions and use of equipment and supplies over and across the tidal (LALD) and flood protection levees (WJLD, ALD) and floodwalls within the jurisdiction of the WJLD, ALD, and LALD. The Committee recommended approval of the CEAs at the July 28, 2026 regular board meeting.

Mr. Noel presented ELOS Task Order #6 for the St. Charles Mitigation Monitoring Proposal for Calendar Year 3 of the St. Charles Bottomland Hardwood and Swamp Mitigation Project in an amount not to exceed \$89,700.00. The proposed task order will be an item for approval at the July 28, 2026 regular board meeting.

Mr. Noel presented the proposed Authorization for Expenditure (AFE) for a replacement fuel management system from Spatco, and replacement software from Ekos, including a yearly subscription fee of \$4,308.00, in a total amount not to exceed \$55,000.00. The proposed AFE will be an item for approval at the July 28, 2026 regular board meeting.

Mr. Noel presented the proposed changes to the SLFPA-W Policy 11-24, Substance Abuse and Drug-Free Workplace. Mr. Fogle corrected the title “Medical Officer” to the job title “Administrative Program Specialist C”. The Committee recommended approval of the Policy at the July 28, 2026 regular board meeting with Mr. Fogle’s change.

Mr. Noel presented the proposed amendment to the Beverly Construction Co. LLC contract to include hourly and overtime labor rates for additional staff for flood fighting and emergency situations. The Committee recommended approval of the amendment at the July 28, 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.

The Committee reviewed and approved an employee tuition reimbursement request.

Mr. Noel briefed the Committee on the Lafitte Area Levee District (LALD) reorganization plan, and the draft Lafitte Area Emergency Closure Plan. The Committee will receive a map of the Lafitte Area basins for the area tour.

Mr. Bordelon provided legal updates.

Mr. Noel deferred the Director’s report, executive project tracking list, and capital projects list for the month of July until the July 28, 2026 regular board meeting.

Mr. Gauthé announced the next Administration Committee meeting is tentatively scheduled for Tuesday, August 11, 2026, 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 3:51 P.M.