

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Administration Committee Meeting
Tuesday, August 25, 2026

The Administration Committee of the SLFPA-W met Tuesday, August 25, 2026, with the following members present: Mr. Gauthé, Chairman, and Mr. Fogle. Mr. Kirkland arrived at 2:15 P.M.

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. 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 July 28, 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. Noel presented the proposed Lafitte Area Levee District (LALD) 2026 Budget Amendment for the LALD general fund and capital fund. The Committee recommended a breakdown of funding sources. The Committee recommended the budget amendment to the Board for approval at the August 25, 2026 regular board meeting contingent upon funding sources.

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. Bosch updated the Committee on the status of the SLFPA-W Compliance Audit 2025-2026. The Committee recommended the audit results to the Board for approval at the August 25, 2026 regular board meeting.

Mr. Noel presented the proposed ELOS Task Order #7: Herbicide Application for the Highway 307 Mitigation Project.

Mr. Noel presented the proposed updates to the SLFPA-W Policy #11-25, Vehicle Operations. The Committee recommended the policy updates to the Board for approval at the August 25, 2026 regular board meeting.

Mr. Noel presented the proposed updates and amendments to the SLFPA-W Bylaws. The Committee recommended giving notice to amend the SLFPA-W Bylaws at the August 25, 2026, regular board meeting.

Mr. Noel presented the proposed authorization of advertisement of Bid #318 for a (1) time purchase of (1) 2026/2027 Model Year Dump Truck with 14 cubic yard dump bed needed for daily operations of the Authority.

Mr. Noel briefed the Committee on the proposed LALD Indefinite Delivery/Indefinite Quantity (IDIQ) contracts for LALD professional services contractors, and scope of services addendum. The Committee recommended the IDIQ contracts and addendum to the Board for approval at the August 25, 2026 regular board meeting.

Mr. Noel presented the proposed Rosethorne Basin Phase #1 Change Order #3 for LALD tidal protection for Circle, LLC subject to approval by Coastal Protection and Restoration Authority (CPRA).

Mr. Noel presented the proposed renewal Mutual Aid Cooperative Endeavor Agreements (CEA) between the Association of Levee Boards of Louisiana (ALBL) and the West Jefferson Levee District (WJLD), the Algiers Levee District (ALD), and the Lafitte Area Levee District (LALD). The Committee recommended the CEA renewals to the Board for approval at the August 25, 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 deferred the Director's report, executive project tracking list, and capital projects list for the month of August until the August 25, 2026 regular board meeting.

Mr. Gauthé announced the next Administration Committee meeting is scheduled for Tuesday, September 8, 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 3:29 P.M.