

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Administration Committee Meeting
Tuesday, September 8, 2026

The Administration Committee of the SLFPA-W met Tuesday, September 8, 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 August 25, 2026.

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

Mr. Bosch provided an update on the current budget. The Committee requested a Lafitte Area Levee District chart of expenditures and revenue be added to the SLFPAW Budget document.

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.

The Committee approved the Commissioners' expense reports for payment.

Mr. Noel presented the proposed updates to the SLFPA-W Policy #11-36, Emergency Fund. The Committee recommended policy updates to the Board for approval at the September 22, 2026 regular board meeting. The proposed Attendance and Leave policy updates will be presented at the October 13, 2026 Committee meeting.

Mr. Noel presented the proposed revisions to the SLFPA-W Bylaws. The Committee recommended the proposed Bylaws revisions for approval at the September 22, 2026 regular board meeting.

Mr. Noel led a discussion on the proposed Attorney Contracts. The contracts will be items for approval at the September 22, 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. Noel briefed the Committee on the status of the draft Entergy Servitude Agreement for the St. Charles Parish mitigation property.

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 September.

Mr. Gauthé announced the next Administration Committee meeting is scheduled for Tuesday, October 13, 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 5:30 P.M.