

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, January 28, 2025

The SLFPA-W Board of Commissioners met at approximately 4:03 P.M., Tuesday, January 28, 2025 at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order and directed Mr. Gauthé to call the roll.

Commissioners in attendance at the SLFPA-W – Office – Board Room: Mr. Ardoin, Mr. Burke, Mr. Fogle, Ms. Foster, Mr. Galloway, and Mr. Gauthé. Mr. Robinson was absent.

Mr. Burke led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Burke, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to affirm the agenda as presented.

It was moved by Mr. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 17, 2024 regular board meeting.

There were no public comments.

Mr. Burke presented the President's report for the month of January.

Mr. Gauthé reported on the activities, meetings, and issues of the Administration Committee during the month of January.

The Operations and Maintenance Committee minutes of the January 14, 2025 meeting were entered into record.

Mr. Noel presented the Regional Director's report and executive tracking list for the month of January.

It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé

NAYS: None

ABSTAINED: None

ABSENT: Mr. Robinson

RECUSED: None

It was moved by Mr. Ardoin, seconded by Mr. Galloway, and unanimously approved by the Commissioners in attendance to award the Jazz Walkway Lighting bid to H3 Electric, LLC in an amount not to exceed \$422,792.12, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé
NAYS: None
ABSTAINED: None
ABSENT: Mr. Robinson
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to adopt the revisions to SLFPAW Policy #11-39 Pay for Employees at Range Maximum- Policy Suspended, as presented with an effective date of January 28, 2025. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé
NAYS: None
ABSTAINED: None
ABSENT: Mr. Robinson
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to adopt the revisions to SLFPAW Policy #11-40 Complaint Resolution as presented with an effective date of January 28, 2025. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé
NAYS: None
ABSTAINED: None
ABSENT: Mr. Robinson
RECUSED: None

It was moved by Mr. Gauthé, seconded by Ms. Foster, and unanimously approved by the Commissioners in attendance to adopt the revisions to SLFPAW Policy #11-41 Disciplinary System, as presented with an effective date of January 28, 2025. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé
NAYS: None
ABSTAINED: None
ABSENT: Mr. Robinson
RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to adopt the revisions to SLFPAW Policy #11-42 Crisis Leave, as presented with an effective date of January 28, 2025. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé

NAYS: None

ABSTAINED: None

ABSENT: Mr. Robinson

RECUSED: None

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, February 25, 2025, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:21 P.M.