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

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, October 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. Galloway, Mr. Gauthé, and Mr. Robinson. Mr. Fogle was absent.

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

It was moved by Mr. Robinson, seconded by Mr. Gauthé, 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 September 23, 2025 regular board meeting.

There were no public comments.

Mr. Vitter and Ms. Ruckert of Mercury Public Affairs & Bold Strategies briefed the Board on the scope of work Mercury & Bold employs in its continued support of the Authority in communicating its needs at the State and Federal levels to support the SLFPA-W mission.

Mr. Troutman and Mr. Barth of the Coastal Protection and Restoration Authority (CPRA) briefed the Board on the continuing restoration of the Barataria Basin.

Mr. Burke presented the President's Report for the month of October.

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

Mr. Robinson reported on the activities, meetings, and issues of the Operations and Maintenance Committee during the month of October.

Mr. Noel presented the Regional Director's Report for the month of October.

It was moved by Mr. Gauthé, seconded by Mr. Ardoin, 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. Galloway, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None ABSENT: Mr. Fogle RECUSED: None VACANCY: One

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to adopt and approve the newly revised organizational chart for the Southeast Louisiana Flood Protection Authority – West; and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Galloway, Mr. Gauthé, Mr. Robinson

NAYS: None ABSTAINED: None ABSENT: Mr. Fogle

RECUSED: None VACANCY: One

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and unanimously approved by the Commissioners in attendance to adopt the Intergovernmental Agreement (IGA) between the Coastal Protection and Restoration Authority, Southeast Louisiana Flood Protection Authority – West, Plaquemines Parish Government, and the Lafourche Basin Conservation Levee and Drainage District for Operation, Maintenance, Repair, Rehabilitation, and Replacement (OMRR&R) of West Bank and Vicinity mitigation projects for the Greater New Orleans Hurricane Storm Damage Risk Reduction System (HSDRRS); and to authorize the President's decision 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. Burke, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None ABSENT: Mr. Fogle RECUSED: Mr. Galloway

VACANCY: One

It was moved by Mr. Robinson, seconded by Mr. Galloway, and unanimously approved by the Commissioners in attendance to authorize the dredging of the Eastern Gate Bay at Harvey Canal Complex by Gulf Stream Diving and Salvage in an amount not to exceed \$150,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Burke, Mr. Galloway, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None ABSENT: Mr. Fogle RECUSED: None

VACANCY: One

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize the removal, repair, and replacement of the Radiator at the Harvey Canal Structure by Marine Systems Inc (MSI) and Big South Equipment in an amount not to exceed \$165,000.00, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action; and to amend the budget accordingly. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Burke, Mr. Galloway, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None ABSENT: Mr. Fogle RECUSED: None VACANCY: One

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, November 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 4:55 P.M.