

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, December 16, 2025

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, December 16, 2025 at the Moreau Center – MC Conference Room – University of Holy Cross, 4123 Woodland Drive, Algiers, 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, Mr. Gauthé, and Mr. Robinson. Mr. Galloway was absent.

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

It was moved by Mr. Robinson, seconded by Mr. Ardoin, 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 November 25, 2025 regular board meeting.

There were no public comments.

There was no President's Report for the month of December.

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

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

Mr. Noel presented the Regional Director's Report for the month of December. The Strategic Insights survey report, report card, and objectives for the 2025-2030 SLFPA-W Strategic Plan will be reviewed at the January Committee meetings.

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

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

NAYS: None

ABSTAINED: None

ABSENT: Mr. Galloway

RECUSED: None

VACANY: One (1)

It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to adopt the 2026 Board and Committee Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West Bank. The vote on the motion was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: Mr. Galloway

RECUSED: None

VACANY: One (1)

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to approve ELOS Environmental LLC Task Order #3 to provide annual mitigation operation and maintenance support services for the Bayou Aux Carpes Wetlands Mitigation Property at a cost not to exceed \$40,000.00, 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. Fogle, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Galloway

RECUSED: None

VACANY: One (1)

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to approve ELOS Environmental LLC Task Order #4 to provide annual mitigation operation and maintenance support services for the Highway 307 Bottomland Hardwood (BLH) and Swamp Mitigation Property at a cost not to exceed \$90,000.00, 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. Fogle, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Galloway

RECUSED: None

VACANY: One (1)

At 4:22 P.M., it was moved by Mr. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance by a roll call vote to enter Executive Session to discuss annual employment evaluations of Senior Staff pursuant to the provisions of La. R.S. 42:17 A.(1).

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

NAYS: None
ABSTAINED: None
ABSENT: Mr. Galloway
RECUSED: None
VACANY: One (1)

At 5:15 P.M., it was moved by Mr. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance by a roll call vote to exit Executive Session discussion of annual employment evaluations of Senior Staff pursuant to the provisions of La. R.S. 42:17 A.(1).

YEAS: Mr. Ardoin, Mr. Burke, Mr. Fogle, Mr. Gauthé, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Galloway
RECUSED: None
VACANY: One (1)

It was moved by Mr. Gauthé, seconded by Mr. Robinson, and approved by a majority of the Commissioners in attendance to authorize the President to negotiate a renewal contract with Mr. Jesse Noel for Regional Director services.

YEAS: Mr. Ardoin, Mr. Burke, Mr. Gauthé, Mr. Robinson
NAYS: Mr. Fogle
ABSTAINED: None
ABSENT: Mr. Galloway
RECUSED: None
VACANY: One (1)

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, January 27, 2026 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 5:18 P.M.