

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)  
Minutes of the Regular Board Meeting  
Tuesday, December 17, 2024

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, December 17, 2024 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 Moreau Center – MC Conference Room – University of Holy Cross: Mr. Ardoin, Mr. Burke, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, and Mr. Robinson.

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

It was moved by Mr. Robinson, 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 November 19, 2024 regular board meeting.

There were no public comments.

Mr. Burke presented the 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.

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, 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, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to authorize the President to adopt the 2025 Board and Committee Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to amend the 2024-2026 Professional Services contract with JBM Technologies L.L.C. to increase the not to exceed value for the 2024-2025 Fiscal Year by \$20,000.00, 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, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: None  
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 #11-33 Outside Employment, as presented with an effective date of December 17, 2024. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: None  
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 #11-34 Nepotism – Employment of Relatives, as presented with an effective date of December 17, 2024. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: None  
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 #11-35 Disposition of Property, as presented with an effective date of December 17, 2024. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: None  
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 #11-36 Emergency Fund, as presented with an effective date of December 17, 2024. The vote on the motion was as follows:

YEAS: Mr. Ardoin, Mr. Fogle, Ms. Foster, Mr. Galloway, Mr. Gauthé, Mr. Robinson  
NAYS: None  
ABSTAINED: None  
ABSENT: None  
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 #11-38 Cellular Phone, as presented with an effective date of December 17, 2024. The vote on the motion was as follows:

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

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, January 28, 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 4:20 P.M.