

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, February 25, 2025

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, February 25, 2025 at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order and directed Ms. Foster 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. Robinson. Mr. Gauthé 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 Ms. Foster, and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the January 28, 2025 regular board meeting.

There were no public comments.

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

Ms. Foster reported on the activities, meetings, and issues of the Administration Committee for the month of February.

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

Mr. Noel presented the Regional Director's report for the month of February. Mr. Galloway presented a memo to the Board addressing the WBV 16.2 permit application delay with two proposed solutions. Mr. Fogle led a discussion on the permitting process and possible solutions. Mr. Burke concurred with Mr. Galloway's memo and will implement the strategies discussed to expedite the permit process.

The Board tabled Agenda Item 12c: Motion to adopt the 2025-2030 Strategic Plan for the Southeast Louisiana Flood Protection Authority – West, until the March 25, 2025 regular board meeting for further review by Commissioners.

It was moved by Ms. Foster, 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. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Gauthé
RECUSED: None

It was moved by Ms. Foster, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to adopt the revisions to SLFPAW Policy #11-07 Performance Evaluation System to Continuous Performance Management (PES CPM), as presented with an effective date of February 25, 2025. The vote on the motion was as follows:

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

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, March 25, 2025, at the Moreau Center – MC Conference Room – University of Holy Cross, 4123 Woodland Drive, Algiers, Louisiana at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:57 P.M.