

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, July 29, 2025

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, July 29, 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, Mr. Galloway, Mr. Gauthé, and Mr. Robinson.

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

It was moved by Mr. Burke, seconded by Mr. Robinson, 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 June 24, 2025 regular board meeting.

There were no public comments.

Mr. Burke opened nominations for the election of Vice-President to complete the 2024 – 2026 term.

It was moved by Mr. Burke, seconded by Mr. Gauthé, and unanimously approved by the Commissioners in attendance to elect Mr. Galloway as Vice-President.

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

The Administration Committee did not meet during the month of July.

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

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

It was moved by Mr. Burke, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to order and call a special election to be held in the West Jefferson

Levee District, to authorize the renewal of the levy and collection of a special ad valorem tax therein; making application to the Louisiana State Bond Commission and providing for other matters in connection therewith as follows:

Shall the West Jefferson Levee District (the "District") be authorized to renew the levy and collection of a special tax of four and seventy-five hundredths (4.75) mills on all property subject to taxation in said District (the "Tax") (an estimated \$6,551,596 reasonably expected at the time to be collected for an entire year) for a period of ten (10) years beginning with the year 2028, and ending with the year 2037; and shall the revenues or proceeds of the Tax be dedicated and used for the purposes of constructing, raising, armoring and maintaining levees, and for the repair, rehabilitation and replacement of capital projects for purposes of flood and hurricane protection including the Bayou Segnette Complex, Harvey Sector Gate Complex and the District's share of the West Closure Complex; including payments required in connection with debt obligations incurred for any of the above capital projects?

The roll call vote on the motion was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

VACANCY: One

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, Mr. Galloway, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

VACANCY: One

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 #11-09 Rewards and Recognition, as presented with an effective date of July 29, 2025. The vote on the motion was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

VACANCY: One

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 #1 for the development of a Mitigation Management Plan for the Southeast Louisiana Flood Protection Authority- West (SLFPA-W) at a cost not to exceed \$68,000.00, 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: None

RECUSED: Mr. Galloway

VACANCY: One

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 #2 to review and update the Spill Prevention, Control, and Countermeasure (SPCC) Plans for each of the four (4) Southeast Louisiana Flood Protection Authority- West (SLFPA-W) facilities at a cost not to exceed \$46,000.00, 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: None

RECUSED: Mr. Galloway

VACANCY: One

It was moved by Mr. Gauthé, seconded by Mr. Fogle, and unanimously approved by the Commissioners in attendance to authorize an Agreement with Mr. Josh Wingerter to install a Mural on the Company Canal Lock at Sala Avenue at a total cost of \$50,000.00, and a Cooperative Endeavor Agreement (CEA) between the Southeast Louisiana Flood Protection Authority – West (SLFPAW)

and the Parish of Jefferson wherein Jefferson Parish will provide \$25,000.00 for the mural installation and the SLFPAW will provide the remaining \$25,000.00; 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. Galloway, Mr. Gauthé, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: None

RECUSED: None

VACANCY: One

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, August 19, 2025, at the SLFPA-W – Office – Board Room, 7001 River Road, Marrero, Louisiana at 4:00 P.M.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:28 P.M.