

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, June 23, 2026

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M., Tuesday, June 23, 2026 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. Galloway, Mr. Gauthé, Mr. Kirkland, 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 May 19, 2026 regular board meeting.

It was unanimously approved by the Commissioners in attendance to present Commissioner Kyle Galloway with a resolution honoring him for his service to the SLFPA-W Board.

Mr. Galloway expressed his gratitude and appreciation to the Board and staff for his years as Commissioner on the SLFPA-West Board.

There were no public comments.

Mr. Burke gave the President's Report for the month of June. On behalf of the Board, Mr. Burke thanked Mr. Galloway for his service.

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

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

Mr. Noel presented the Regional Director's Report for the month of June. Mr. Burke led a discussion on the Lafitte Area Levee District incorporation into the SLFPA-W. The Commissioners will present suggestions on the Committee reorganization to the Board President.

It was moved by Mr. Gauthé, seconded by Mr. Kirkland, 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. Galloway, Mr. Gauthé, Mr. Kirkland, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Fogle
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize the purchase of one (1) John Deere 410 P Backhoe w/ extended warranty in an amount not to exceed \$185,000.00; 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. Galloway, Mr. Gauthé, Mr. Kirkland, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Fogle
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize the purchase of two (2) 2027 Ford Expedition SUVs in an amount not to exceed \$125,000.00; 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. Galloway, Mr. Gauthé, Mr. Kirkland, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Fogle
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize the purchase of two (2) Scag Turf Tiger II mowers in an amount not to exceed \$30,000.00; 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. Galloway, Mr. Gauthé, Mr. Kirkland, Mr. Robinson
NAYS: None
ABSTAINED: None
ABSENT: Mr. Fogle
RECUSED: None

It was moved by Mr. Robinson, seconded by Mr. Ardoin, and unanimously approved by the Commissioners in attendance to authorize the purchase of Information Technology (IT) replacement-in-kind equipment to upgrade the Southeast Louisiana Flood Protection Authority – West Bank local area network (LAN) 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. Galloway, Mr. Gauthé, Mr. Kirkland, Mr. Robinson

NAYS: None

ABSTAINED: None

ABSENT: Mr. Fogle

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Kirkland, and unanimously approved by the Commissioners in attendance to accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West Bank, and to evidence that approval by its execution, by the President and Secretary-Treasurer, all in connection with the 2025-2026 audit. The vote on the motion was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: Mr. Fogle

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Kirkland, and unanimously approved by the Commissioners in attendance to amend the budget for the fiscal year ending June 30, 2026, as follows:

- i. Increase “Ad Valorem Taxes” from \$15,600,000. to \$16,330,000.
- ii. Increase “Interest” from \$1,765,000. to \$2,121,800.
- iii. Increase “PILOT Program” from \$120,000. to \$134,000.
- iv. Increase “Permit Fees” from \$30,000. to \$146,200.
- v. Increase “Misc. Income” from \$10,000. to \$17,000.
- vi. Increase “Sale of Equipment” from \$152,000. to \$177,200. The vote on the motion

was as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: Mr. Fogle

RECUSED: None

It was moved by Mr. Gauthé, seconded by Mr. Kirkland, and unanimously approved by the Commissioners in attendance to adopt the revisions to Southeast Louisiana Flood Protection Authority – West Bank Policy #11-12–Hiring Rate for Extraordinary Qualifications/ Credentials, as presented with an effective date of June 23, 2026. The vote on the motion was as follows:

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

It was moved by Mr. Gauthé, seconded by Mr. Kirkland, 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 Bank; and to amend the budget accordingly. The vote on the motion was as follows:

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

Mr. Burke announced the next board meeting of the Authority is to be held Tuesday, July 28, 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 4:36 P.M.