

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)

Administration Committee Meeting

Agenda and Meeting Notice – Meeting is Open to the Public

SLFPA-W Office – Commissioners’ Room

7001 River Road, Marrero, LA 70072

Tuesday, April 14, 2026 – 3:30 P.M.

(Subject to Change)

NOTE: There is a possibility a quorum of the Commission may attend this Committee Meeting. However, no action of the Commission as a whole will be taken.

Agenda

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)
4. Approval of minutes of the March 24, 2026 meeting
5. USI Insurance – Mr. Ryan Daul, 2026 Insurance renewals
6. Financial Matters
 - a. Review check register
 - b. Budget Update
 - c. Financial Statements
 - d. WJLD Millage 2026
 - e. Review Commissioners’ travel expense reports
7. Other Matters
 - a. Equipment AFEs
 - b. Harvey Canal 14a.2 Survey Proposal
 - c. Digital Engineering Task Order Amendment
 - d. ELOS Task Order amendment
 - e. Jefferson Parish CEA for Harvey Canal to Gretna
 - f. Non-Federal Sponsor Memorandum of Agreement for WBV Design Agreement
 - g. Bids for Materials and Equipment for 2026 hurricane season
 - h. Bid for Official Journal 2026-2027
 - i. 2026-2028 Contract renewals
 - j. SLFPA-W Policy Review schedule and procedures
 - k. Records Management
 - l. Staffing discussion
 - m. Legal update

8. Regional Director's Report
 - a. Executive Tracking List
 - b. Capital projects update
9. Next Meeting:

SLFPA-W Office – Commissioners' Room
7001 River Road, Marrero, LA 70072
Tuesday, May 12, 2026
3:30 P.M. – 5:30 P.M.
10. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse D. Noel, PE at 504.340.0318, describing the assistance that is necessary.

Sandy Seyer
(Name of Authorized Person)
Southeast Louisiana Flood Protection Authority –West
(Name of Taxing District)

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(Address)

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(Telephone Number)