

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

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, January 27, 2026 – 4:00 P.M.

(Subject to Change)

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Agenda Amendments – Commissioners
5. Affirmation of the Agenda – Commissioners
6. Motion to accept and approve the minutes of the December 16, 2025 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. President’s Report – Mr. Burke
9. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations & Maintenance
10. Regional Director’s Report – Mr. Noel
11. **Announcement** – NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – West Bank, acting as the governing authority of the West Jefferson Levee District, plans to consider adopting a resolution to adopt and levy for the 2028 tax year the special tax of 4.75 mills approved by the voters on November 15, 2025 at a Public Hearing on Tuesday, February 24, 2026 at 4:00 p.m. at the regular meeting place in Jefferson Parish, 7001 River Road, Marrero, Louisiana.
12. Resolutions:
 - a. Adopt a resolution providing for canvassing the returns and declaring the results of the Special Election held by the West Jefferson Levee District, on Saturday, November 15, 2025 and to promulgate the results thereof.
13. Motions:
 - a. Motion by Mr. Gauthé to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West Bank, West Jefferson Levee District, and Algiers Levee District.

- b. Motion by Mr. Robinson to approve the Arcadis U.S. Inc. Task Order to provide Construction Administration & Inspection (CAI) services for the WBV 16.2b Bayou Segnette levee lift project in an amount not to exceed \$183,886.00; 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.
 - c. Motion by Mr. Robinson to approve the Digital Engineering & Imaging Inc. Task Order for continuation of services regarding the Harvey Canal Complex Fender Repair Project in an amount not to exceed \$276,960.00; 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.
 - d. Motion by Mr. Gauthé to authorize the payoff of the outstanding West Jefferson Levee District Limited Tax Certificate of Indebtedness Series 2016 with a principal balance of \$4,601,000.00 plus all outstanding interest due to Hancock – Whitney Bank, and to further authorize the President to execute any documents to carry out the intent of this action; and to amend the budget accordingly.
 - e. Motion by Mr. Gauthé to adopt the revisions to the 2025-2030 Strategic Plan as presented for the Southeast Louisiana Flood Protection Authority – West Bank.
 - f. Motion by Mr. Gauthé to adopt the revisions to SLFPA-W Policy #11-03-Overtime as presented with an effective date of January 27, 2026.
 - g. Motion by Mr. Gauthé to adopt the revisions to SLFPA-W Policy #11-29-Dress Code, as presented with an effective date of January 27, 2026.
14. Set time and place of the next meeting:
Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, February 24, 2026 – 4:00 P.M.
15. Adjournment

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