

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

NOTICE OF PUBLIC MEETING

Regular Board Meeting – Meeting is Open to the Public
Moreau Center – MC Conference Room– University of Holy Cross
4123 Woodland Drive, Algiers, LA
Tuesday, December 16, 2025 – 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 November 25, 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. Motions:
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West Bank, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Gauthé to adopt the 2026 Board and Committee Meeting Schedules for the Southeast Louisiana Flood Protection Authority – West Bank.
 - c. Motion by Mr. Robinson to approve ELOS Environmental LLC Task Order #3 to provide annual mitigation operation and maintenance support services for the Bayou Aux Carpes Wetlands Mitigation Property at a cost not to exceed \$40,000.00, 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.
 - d. Motion by Mr. Robinson approve ELOS Environmental LLC Task Order #4 to provide annual mitigation operation and maintenance support services for the Highway 307 Bottomland Hardwood (BLH) and Swamp Mitigation Property at a cost not to exceed \$90,000.00, 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.

12. Motion to hold Executive Session to discuss annual employment evaluations of Senior Staff pursuant to the provisions of La. R.S. 42:17 A.(1).
13. Motion by Mr. Gauthé to authorize the President to negotiate a renewal contract with Mr. Jesse Noel for Regional Director services.
14. Set time and place of the next meeting:
Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, January 27, 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.

Sandy Seyer
(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority -West
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)