

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, April 28, 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 March 24, 2026 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. New Business: Adopt the millage rates(s)
  - a. Adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West Bank, for and on behalf of the West Jefferson Levee District, to levy the millage(s) on the 2026 tax roll on all property subject to taxation.
9. Presentation – National Weather Service
10. President’s Report – Mr. Burke
11. Committee and Organizational Reports
  - a. Mr. Gauthé – Administration
  - b. Mr. Robinson – Operations & Maintenance
12. Regional Director’s Report – Mr. Noel
13. USI Insurance – Mr. Ryan Daul, 2026 Insurance renewals
14. 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. Gauthé to authorize the administration to purchase general liability insurance coverage with Lloyd’s of London for the Southeast Louisiana Flood Protection Authority – West Bank, West Jefferson Levee District and Algiers Levee District, for the period from May 1, 2026 to May 1, 2027, in the amount of \$ 162,217.00; and to amend the budget accordingly.

- c. Motion by Mr. Gauthé to authorize the administration to purchase excess liability insurance coverage with Lloyd's of London for the Southeast Louisiana Flood Protection Authority – West Bank, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2026 to May 1, 2027, in the amount of \$100,032.00; and to amend the budget accordingly.
- d. Motion by Mr. Gauthé to authorize the administration to purchase property insurance coverage including Wind and All Other Perils (AOP) with a 2% deductible with \_\_\_\_\_ company for the Southeast Louisiana Flood Protection Authority – West Bank, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2026 to May 1, 2027, in an amount not to exceed \$50,000.00; and to amend the budget accordingly.
- e. Motion by Mr. Gauthé to authorize the administration to purchase business auto insurance coverage with Houston Casualty Insurance Company for the Southeast Louisiana Flood Protection Authority – West Bank, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2026 to May 1, 2027, in the amount of \$199,711.00; and to amend the budget accordingly.
- f. Motion by Mr. Gauthé to authorize the administration to purchase worker's compensation insurance coverage with LUBA Casualty Insurance Company for the Southeast Louisiana Flood Protection Authority – West Bank, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2026 to May 1, 2027, in the amount of \$42,976.00; and to amend the budget accordingly.
- g. Motion by Mr. Gauthé to authorize the administration to purchase professional liability insurance coverage with Indian Harbor Insurance Company for the Southeast Louisiana Flood Protection Authority – West Bank, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2026 to May 1, 2027, in the amount of \$24,164.00; and to amend the budget accordingly.
- h. Motion by Mr. Gauthé to authorize the administration to purchase contractors' pollution liability insurance coverage with Westchester Surplus Lines Insurance Company for the Southeast Louisiana Flood Protection Authority – West Bank, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2026 to May 1, 2027, in the amount of \$8,871.00; and to amend the budget accordingly.
- i. Motion by Mr. Robinson to adopt the Non-Federal Sponsor Memorandum of Agreement (MOA) between the Coastal Protection and Restoration Authority Board of Louisiana, the Southeast Louisiana Flood Protection Authority – West Bank, the Lafourche Basin Conservation Levee and Drainage District, and Plaquemines Parish Government for the West Bank and Vicinity Levee Lift Program for the Greater New Orleans Hurricane Storm Damage Risk Reduction System (HSDRRS); 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.
- j. Motion by Mr. Robinson to approve Amendment #1 for ELOS Task Order #1 – Operation Maintenance, Repair, Replacement, and Rehabilitation (OMRR&R) Planning and Documentation of West Bank Vicinity (WBV) Hurricane Storm Damage Risk Reduction System (HSDRRS) for seven mitigation projects in an amount not to exceed \$50,000.00; 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.
  - k. Motion by Mr. Robinson to award Bid Number 315, annual purchase of materials for the period from July 1, 2026 to June 30, 2027, to Beverly Construction Co., LLC. and Otwell Services LLC.; and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
  - l. Motion by Mr. Robinson to award Bid Number 316, annual equipment rental for the period from July 1, 2026 to June 30, 2027, to Beverly Construction Co., LLC. and Otwell Services LLC.; and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
  - m. Motion by Mr. Robinson to authorize the purchase of two (2) John Deere 5120M Tractors with extended warranties, to replace Units 2173 and 2175, in an amount not to exceed \$200,000.00; and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
  - n. Motion by Mr. Robinson to authorize the purchase of three (3) John Deere FC15R Flex Wing Rotary Cutters, to replace Units 2125, 2126, and 2127, in an amount not to exceed \$95,000.00; and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
  - o. Motion by Mr. Robinson to authorize the purchase of two (2) John Deere Gator XUV855M with extended warranties, to replace Units 1422 and 1424, in an amount not to exceed \$60,000.00; and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
  - p. Motion by Mr. Gauthé to adopt the revisions to SLFPA-W Policy #11-01 – Probationary Period, as presented with an effective date of April 28, 2026.
  - q. Motion by Mr. Gauthé to adopt the revisions to SLFPA-W Policy #11-02 – Attendance & Leave, as presented with an effective date of April 28, 2026.
15. Set time and place of the next meeting:
- Regular Board Meeting
  - SLFPA-W – Office – Board Room
  - 7001 River Road, Marrero, LA 70072
  - Tuesday, May 19, 2026

4:00 P.M.  
16. 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.

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Sandy Seyer  
(Name of Authorized Person)  
Southeast LA Flood Protection Authority –West Bank  
(Name of Taxing District)  
7001 River Road, Marrero, LA 70072  
(Address)  
(504) 340-0318  
(Telephone Number)