

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (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 29, 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 March 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. Public Comments (Limited to 2 minutes per person)
12. Resolutions
 - a. Motion by Mr. Gauthé to 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, March 29, 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, 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, West Jefferson Levee District and Algiers Levee District, for the period from May 1, 2025 to May 1, 2026, in the amount of \$ 162,216.06; 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, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2025 to May 1, 2026, in the amount of \$ 100,031.09; and to amend the budget accordingly.
- d. Motion by Mr. Gauthé to authorize the administration to purchase property – wind only insurance coverage with Citizens Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2025 to May 1, 2026, in the amount of \$34,321.00; and to amend the budget accordingly.
- e. Motion by Mr. Gauthé to authorize the administration to purchase property – fire only insurance coverage with Gridiron Insurance Company for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2025 to May 1, 2026, in the amount of \$19,231.59; and to amend the budget accordingly.
- f. 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, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2025 to May 1, 2026, in the amount of \$200,767.29; and to amend the budget accordingly.
- g. 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, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2025 to May 1, 2026, in the amount of \$48,666.00; and to amend the budget accordingly.
- h. 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, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2025 to May 1, 2026, in the amount of \$24,162.68; and to amend the budget accordingly.
- i. 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, West Jefferson Levee District, and Algiers Levee District, for the period from May 1, 2025 to May 1, 2026, in the amount of \$8,870.31; and to amend the budget accordingly.
- j. Motion by Mr. Robinson to authorize a task order with Digital Engineering to perform a drainage system evaluation and study for the Peters Road Floodwall in an amount not to

exceed \$70,620.00, 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 authorize a task order with HNTB to develop Work In Kind Crediting Packages for creditable work on levee lifts and operation and maintenance of the West Closure Complex in an amount not to exceed \$282,650.00, 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.
- l. Motion by Mr. Robinson to authorize Marine Systems Inc. and Turner Industries to repair the Harvey Canal Complex radiator in an amount not to exceed \$145,000.00, 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.
- m. Motion by Mr. Robinson to authorize the purchase of one (1) Ford F-450 Diesel Crew Cab & chassis with service body in an amount 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.
- n. Motion by Mr. Gauthé to authorize the President to negotiate an extension amendment for the Cooperative Endeavor Agreement (CEA) between the Parish of Jefferson and SLFPA-W for the development of a paved path on the Mississippi River Levee to extend the termination date to May 4, 2027, 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. Gauthé to authorize the President to negotiate an extension amendment for the Strategic Insight Partners Contract to extend the termination date to June 30, 2026, 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.

14. Set time and place of the next meeting:

Public Hearing

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, May 27, 2025 – 4:00 P.M.

Regular Board Meeting

SLFPA-W – Office – Board Room

7001 River Road, Marrero, LA 70072

Tuesday, May 27, 2025 – immediately following Public Hearing

15. Adjournment

NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse 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)