

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, June 24, 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 May 27, 2025 Regular Board Meeting
7. Resolution – Commissioners
8. Public Comments (Limited to 2 minutes per person)
9. Consider the call for a tax renewal election for November 15, 2025 – President
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. Motions
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Robinson to amend the task order with Arcadis US Inc for Levee Lift Design of WBV 72/17b.2 to increase the not to exceed value by \$141,184.08 for a total not to exceed of \$438,396.58, 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 authorize the purchase of one (1) replacement T86 T4 Bobcat Compact Track Loader, with 5-link Torsion Suspension, and 2 year/ 2000 hours warranty in an amount not to exceed \$125,000.00, 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. Gauthé to accept and approve the Compliance Questionnaire for the Southeast Louisiana Flood Protection Authority – West, and to evidence that approval by its execution, by the President and Secretary-Treasurer, all in connection with the 2024-2025 audit.
- e. Motion by Mr. Gauthé to amend the budget for the fiscal year ending June 30, 2025, as follows:
- i. Increase “Ad Valorem Taxes” from \$14,900,000. to \$15,800,000.
 - ii. Increase “Interest” from \$181,000. to \$1,145,000.
 - iii. Increase “PILOT Program” from \$93,274. to \$120,000.
 - iv. Decrease “Permit Fees” from \$30,000. to \$15,000.
 - v. Increase “Misc. Income” from \$10,000. to \$30,200.
 - vi. Increase “Equipment Parts and Supplies” from \$150,000. to \$170,000.
 - vii. Reallocate \$150,000. from Real Estate Support to Legal Counsel
14. Set time and place of the next meeting:
- Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, July 29, 2025 – 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 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)