

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, May 19, 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 April 28, 2026 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Resolution to honor Ms. Sandra Seyer as the recipient of the Gerald A. “Jerry” Sporher Memorial Award for Excellence in 2026.
9. President’s Report – Mr. Burke
10. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations & Maintenance
11. Regional Director’s Report – Mr. Noel
12. 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 award Bid Number 317, publishing for the Official Journal, for the period from July 1, 2026 to June 30, 2027, to The New Orleans Advocate in the amount of \$4.62 per column inch, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - c. Motion by Mr. Gauthé to authorize the President to negotiate a contract for public information services for two fiscal years with The Ehrhardt Group, at an amount not to exceed \$50,000.00 per year, subject to the adoption of SLFPA-W’s budget for the fiscal years July 1, 2026 – June 30, 2027 and July 1, 2027 – June 30, 2028, and to further

- authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
- d. Motion by Mr. Gauthé to authorize the President to negotiate a contract for accounting support services for two fiscal years with AIM Technologies, at an amount not to exceed \$20,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2026 – June 30, 2027 and July 1, 2027 – June 30, 2028, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - e. Motion by Mr. Gauthé to authorize the President to negotiate a contract for Flood Control Information Management System maintenance services for two fiscal years with JBM Technologies LLC, at an amount not to exceed \$60,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2026 – June 30, 2027 and July 1, 2027 – June 30, 2028, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - f. Motion by Mr. Gauthé to authorize the President to negotiate a contract for surveying services for two fiscal years with Dufrene Surveying at an amount not to exceed \$150,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2026 – June 30, 2027 and July 1, 2027 – June 30, 2028, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - g. Motion by Mr. Gauthé to authorize the President to negotiate a contract for professional title abstracting services for two fiscal years with EDG Inc., at an amount not to exceed \$20,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2026 – June 30, 2027 and July 1, 2027 – June 30, 2028, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - h. Motion by Mr. Gauthé to authorize the President to negotiate a contract for strategic planning services for two fiscal years with TLB III Inc., dba Strategic Insight Partners , at an amount not to exceed \$17,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2026 – June 30, 2027 and July 1, 2027 – June 30, 2028, and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
 - i. Motion by Mr. Gauthé to authorize the President to negotiate a contract for human resources consultant services with Wanda “Dee” Everett , at an amount not to exceed \$10,000.00 per year, subject to the adoption of SLFPA-W's budget for the fiscal years July 1, 2026 – June 30, 2027 and July 1, 2027 – June 30, 2028, 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. Gauthé to adopt SLFPA-W Policy #11-03 – Overtime-Compensatory Time, as presented with an effective date of May 19, 2026.
- k. Motion by Mr. Gauthé to adopt SLFPA-W Policy #11-04 – Call-in, as presented with an effective date of May 19, 2026.

13. Set time and place of the next meeting:

Regular Board Meeting
Moreau Center – MC Conference Room– University of Holy Cross
4123 Woodland Drive, Algiers, LA
Tuesday, June 23, 2026
4:00 P.M.

14. Adjournment

Sandy Seyer
(Name of Authorized Person)

Southeast LA Flood Protection Auth–West Bank
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

(504) 340-0318
(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Regional Director Jesse D. Noel, PE, at director@slfpaw.org or 504.371.6847 describing the assistance that is necessary.