

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, July 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 June 23, 2026 Regular Board Meeting
7. Public Comments (Limited to 2 minutes per person)
8. Election of Officers
 - a. Nomination and Election of President
 - b. Nomination and Election of Vice President
 - c. Nomination and Election of Secretary – Treasurer
9. Committee assignments – 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 Bank, West Jefferson Levee District, and Algiers Levee District.
 - b. Motion by Mr. Gauthé to authorize the President to negotiate a Cooperative Endeavor Agreement (CEA) with Jefferson Parish for the Harvey Canal to Gretna Mississippi River Levee path, not to exceed five hundred thousand (\$500,000.00) dollars; 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. Gauthé to authorize a Cooperative Endeavor Agreement (CEA) by and between the Southeast Louisiana Flood Protection Authority – West Bank (SLFPA-W),

- the West Jefferson Levee District (WJLD), the Algiers Levee District (ALD), and the Lafitte Area Levee District (LALD) for the performance of operation and maintenance functions over and across the flood protection levees/floodwalls within the jurisdiction of the SLFPA-W, the WJLD, the ALD, and the LALD, by employees of the SLFPA-W, utilizing equipment and supplies owned by WJLD, ALD, and LALD; and to further authorize the President to execute any agreements and documents to carry out the intent of this action.
- d. Motion by Mr. Gauthé to authorize a Cooperative Endeavor Agreement (CEA) by and between the Southeast Louisiana Flood Protection Authority – West Bank (SLFPA-W) and the West Jefferson Levee District (WJLD) for the performance of administration, operations, and maintenance functions over and across the flood protection levees and floodwalls within the jurisdiction of the WJLD and the SLFPA-W by employees of the SLFPA-W and to provide for appropriate compensation from the WJLD to the SLFPAW for these services; and to further authorize the President to execute any agreements and documents to carry out the intent of this action.
 - e. Motion by Mr. Gauthé to authorize a Cooperative Endeavor Agreement (CEA) by and between the Southeast Louisiana Flood Protection Authority – West Bank (SLFPA-W) and the Algiers Levee District (ALD) for the performance of administration, operations, and maintenance functions over and across the flood protection levees and floodwalls within the jurisdiction of the ALD and the SLFPA-W by employees of the SLFPA-W and to provide for appropriate compensation from the ALD to the SLFPAW for these services; and to further authorize the President to execute any agreements and documents to carry out the intent of this action.
 - f. Motion by Mr. Gauthé to authorize a Cooperative Endeavor Agreement (CEA) by and between the Southeast Louisiana Flood Protection Authority – West Bank (SLFPA-W) and the Lafitte Area Levee District (LALD) for the performance of administration, operations, and maintenance functions over and across the flood protection levees and floodwalls within the jurisdiction of the LALD and the SLFPA-W by employees of the SLFPA-W and to provide for appropriate compensation from the LALD to the SLFPAW for these services; and to further authorize the President to execute any agreements and documents to carry out the intent of this action.
 - g. Motion by Mr. Gauthé to authorize the creation of Lafitte Area Levee District (LALD) General Fund and Capital Project Fund Accounts with the Authority’s Fiscal Agent, Gulf Coast Bank, and to transfer five hundred thousand (\$500,000.00) dollars from the Lafitte Area Independent Levee District’s Home Bank Account to the new General Fund and the remainder of the funds to the new Capital Project Fund while leaving ten thousand (\$10,000.00) dollars in said Home Bank account to maintain its solvency until such time as all depositing agencies have been notified of the transfer and all outstanding payments have been processed.

- h. Motion by Mr. Robinson to authorize ELOS Task Order #6 for Mitigation Monitoring for Calendar Year 3 of the St. Charles Bottomland Hardwood and Swamp Mitigation Project in an amount not to exceed \$89,700.00; 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.
 - i. Motion by Mr. Robinson to authorize the purchase of a replacement fuel management system from Spatco, and replacement software from Ekos, including a yearly subscription fee of \$4,308.00, in a total amount not to exceed \$55,000.00; 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.
 - j. Motion by Mr. Gauthé to amend the contract with Beverly Construction Co. LLC to include hourly and overtime labor rates for additional staff for flood fighting and emergency situations.
 - k. Motion by Mr. Gauthé to adopt the revisions to SLFPA-W Policy #11-24 – Substance Abuse and Drug-Free Workplace, as presented with an effective date of July 28, 2026.
14. Set time and place of the next meeting:
- Regular Board Meeting
SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, August 25, 2026
4:00 P.M.
15. 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.