

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, August 25, 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 July 28, 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. Bylaws Amendment Notice: A proposed amendment to the bylaws has been distributed to all commissioners and it will be considered for adoption at the September 22, 2026 meeting of the Authority.
11. President’s Report – Mr. Burke
12. Committee and Organizational Reports
 - a. Mr. Gauthé – Administration
 - b. Mr. Robinson – Operations & Maintenance
13. Regional Director’s Report – Mr. Noel
14. Motions:
 - a. Motion by Mr. Gauthé to approve bills for payment for the Southeast Louisiana Flood Protection Authority – West Bank, West Jefferson Levee District (WJLD), Algiers Levee District (ALD), and Lafitte Area Levee District (LALD).
 - b. Motion by Mr. Gauthé to authorize the Secretary – Treasurer and President to review and approve the 2025-2026 audit of the Authority, and to execute any documents required to evidence Board approval.

- c. Motion by Mr. Gauthé to adopt the revisions to SLFPA-W Policy #11-25 – Vehicle Operation, as presented with an effective date of August 25, 2026.
 - d. Motion by Mr. Robinson to authorize ELOS Environmental LLC Task Order #7 for Herbicide Application for the Highway 307 Mitigation Project in an amount not to exceed \$130,000.00; 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.
 - e. Motion by Mr. Robinson to authorize advertisement of Bid #318 for a (1) time purchase of (1) 2026/2027 Model Year Dump Truck with 14 Cubic Yard dump bed needed for daily operations of the Authority; 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.
 - f. Motion by Mr. Gauthé to adopt the LALD Budget Amendment for the 2026-2027 fiscal year.
 - g. Motion by Mr. Gauthé to authorize a Mutual Aid Cooperative Endeavor Agreement (CEA) by and between the Association of Levee Boards of Louisiana (ALBL) and the West Jefferson Levee District, Algiers Levee District, and Lafitte Area Levee District for emergency services; 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 approve Indefinite Delivery/Indefinite Quantity (IDIQ) contracts for Professional Services with the following firms for a term ending June 30, 2028:
 - i. AIMS Group Inc.
 - ii. APTIM Environmental & Infrastructure, LLC
 - iii. Barowka and Bonura Engineers and Consultants, LLC
 - iv. ECM Consultants, Inc.
 - v. Evans-Graves Engineers, Inc.
 - vi. G.E.C., Inc.
 - vii. GIS Engineering, Inc.
 - viii. Hartman Engineering, Inc.
 - ix. Professional Engineering and Environmental Consultants, Inc.
 - x. Principal Engineering, Inc.
 - xi. Meyer Engineers, Ltd. (Thompson Engineering)
 - i. Motion by Mr. Robinson to authorize Rosethorne Basin Phase #1 Change Order #3 for LALD tidal protection for Circle, LLC, subject to approval by the Coastal Protection and Restoration Authority (CPRA); and to further authorize the President to execute any contracts, agreements, and documents to carry out the intent of this action.
15. Set time and place of the next meeting:
Public Hearing and Regular Board Meeting

SLFPA-W – Office – Board Room
7001 River Road, Marrero, LA 70072
Tuesday, September 22, 2026
4:00 P.M.

16. 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.