

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, November 16, 2017
TIME: 10:00 a.m.
LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

AGENDA:

- I. Call to Order: Chairperson Herb Miller**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on October 19, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of a proposed Change Order to the Contract with Holliday Contractors, LLC to increase the contract amount from \$60,361.00 to \$82,674.00 for the IHNC East near OHV-17 Drainage Improvements Project.
 - B. Discussion of the proposed award of a contract in the amount of \$78,000.00 to Gill's Crane and Dozer Service, Inc. for the Paris Levee Clearing Project.
 - C. Discussion of the proposed issuance of Task Order No. 15-02-09 in the not to exceed amount of \$51,246.21 to Burk-Kleinpeter, Inc. for Construction Administration for the Lake Borgne Basin Levee District Pump Stations Nos. 6 and 7 Repairs Project with subject work to be performed under a FEMA Project Worksheet.
 - D. Discussion of the proposed amendment of the Memorandum of Agreement with the U.S. Army Corps of Engineers for the LPV 109.02a Armoring/Levee Lift Project to increase the total not to exceed cost for the construction of the levee lift portion of the project from \$4 million to \$7 million (an increase of \$3 million) in order to including raising all of the levee from I-10 to Hwy. 90, the impacted areas of slope pavement at the pump stations and transitions, and an additional smaller section of levee south of Highway 90.
 - E. Discussion of the proposed amendment of the contract with Louisiana Property Acquisition Co., LLC to increase the total not to exceed amount to \$63,000 (an addition of \$3,500) and extending the engagement period to January 31, 2018 for assistance with obtaining rights-of-entry in connection with the work being performed on the Mississippi River Levee at the Dumaine Street Floodwall.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted 11/13/17