

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, NOVEMBER 16, 2017 – 11:00 A.M.

LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX
MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on October 19, 2017**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - None
- X. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Miller
 - 3. Coastal Advisory Committee: Chair Kemp
- XI. Executive Reports:**
 - A. Report by Chief Administrative Officer**
 - B. Report by Director of Engineering and Operations**
- XII. New Business:**
 - A. Administrative:**
 - 1. Discussion of transfer of operation and maintenance of Lake Borgne Basin Levee District pumps and drainage canals to St. Bernard Parish.
 - 2. Report on Fiscal Year 2017 Financial Audit.
 - 3. Motion to accept the recommendation of staff relative to the recording of Hurricane and Storm Damage Risk Reduction System Assets on the financial statements for the Flood Protection Authority.
 - B. Engineering and Operations:**
 - 1. Report on construction of access road adjacent to Mississippi River Levee in Harahan by Woods Materials.

2. Motion to authorize the execution of a 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.
3. Motion to authorize the execution of a contract in the amount of \$78,000.00 with Gill's Crane and Dozer Service, Inc. for the Paris Levee Clearing Project.
4. Motion to authorize the 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.
5. Motion to approve the 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.
6. Motion to approve 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.

XIII. Announcement of next Board Meeting: December 21, 2017 to be held at the Orleans Levee District Franklin Avenue Administrative Complex

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

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