

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, FEBRUARY 15, 2018 – 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 December 21, 2017**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - 1. Update on Non-Flood Protection Asset Management Authority
- X. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Miller
 - 3. Coastal Advisory Committee: Chair Kemp
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
 - A. Administrative:**
 - 1. Motion to approve the adoption of the updated/revised Purchasing Policy.
 - 2. Motion to adopt certain portions (used equipment/sole source contracting) of the Louisiana Procurement Code.
 - 3. Motion to amend Resolution #02-19-09-09 regarding the purchase of budgeted equipment.
 - 4. Motion to retain the services of Fazande Consulting to augment and support the Human Resources Department due to the current staffing shortage.
 - B. Engineering and Operations:**
 - 1. Motion to approve the award and execution of a contract to Cycle Construction Company, LLC, in the amount of \$2,176,690.00 for the Violet Canal North Realignment Project.

2. Motion to authorize the execution of a Task Order with AECOM in the not to exceed amount of \$131,243.00 for project management, assembly of data, permitting, preparation of construction documents, advertisement and bidding assistance to repair the Double Light Blue Light Pole Bases on Lakeshore Drive at West End.
3. Motion to authorize the execution of a Task Order with CH2M Hill in the not to exceed amount of \$222,000.00 for project management, assembly of data, permitting, preparation of construction documents, advertisement and bidding assistance for Foreshore Protection repairs along the East Jefferson Levee District Lakefront Levee.
4. Motion to approve the execution of a contract with Fed Agent Consult Group, LLC in the not to exceed amount of \$155,800.00 to provide Security Assessments at the Surge Barrier, Bayou Bienvenue Sector Gate, Bayou St John Sector Gate, Bayou Dupre Sector Gate, Caernarvon Sector Gate, Franklin Avenue Facility and EJLD West Return Wall in the vicinity of Armstrong Airport.
5. Motion to approve Change Order No. 2 to the contract with Beverly Construction Co., LLC to increase the contract amount to \$1,891,716.22 (an increase of \$23,133.22) for the construction of the LPV 19.2 and LPV 20.1 Levee Lift Project.
6. Motion to approve the execution of an Intergovernmental Agreement with the Coastal Protection and Restoration Authority for inspection services to be provided by Atkins North America, Inc., for a one year period commencing on March 1, 2018 and ending on February 28, 2019, with the FPA's share of said services not to exceed \$124,800.00, for the Hurricane and Storm Damage Risk Reduction System features currently under construction.
7. Motion to approve an increase to the not to exceed cost of the levee lift portion of the LPV 109.01a and 111.01 Armoring/Levee Lift Projects, to authorize payment of said increase to the U.S. Army Corps of Engineers and to authorize the Chief Administrative Officer to execute any and all necessary documents.

XIII. Announcement of next Board Meeting: March 15, 2018 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 2/9/18