

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, March 15, 2018
TIME: 9:30 a.m.
LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

AGENDA:

- I. Call to Order: Chairperson Mark L. Morgan**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on February 15, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Discussion of proposed Intergovernmental Agreement between the FPA, on behalf of the Lake Borgne Basin Levee District, and the Coastal Protection and Restoration Authority for Operation and Maintenance of the Violet Siphon Freshwater Diversion.
 - B. Discussion of proposed contract in the not to exceed amount of \$68,000.00 with Hard Rock Construction, LLC, for the West Return Wall Slope Paving Repair Project.
 - C. Discussion of proposed Task Order with Evans-Graves Engineers, Inc. in the amount of \$112,560.00 for Resident Inspection Services for the West Roadway Raising Project.
 - D. Discussion of proposed task order with C.H. Fenstermaker & Associates, LLC in the amount of \$659,408.00 for Phase II – Video/Sonar Explorations of culverts and valves located in the flood protection system within the Orleans Levee District and Engineering Report with recommendations for repairs/replacements.
 - E. Discussion of proposed 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.

VIII. 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 3/9/18