

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JULY 19, 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. Introduction of New Commissioner and Administering Oath of Office**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on June 14, 2018**
- VII Employee Recognition and Appreciation**
- VIII. Opening Comments by President and Commissioners**
- IX. Public Comments**
- X. Presentations:**
 - None.
- XI. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Miller
- XII. Report by Chief Administrative Officer**
- XIII. New Business:**
 - A. Administrative:**
 - 1. Motion to authorize the Chief Administrative Officer to engage the legal services of Burglass & Tankersley, effective July 9, 2018, for representation relative to the litigation entitled “St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al”, 34th Judicial District Court, Div. E, Parish of St. Bernard, Case #18-0865.
 - 2. Motion to approve the award and execution of a contract with AOS Interior Environments, in the amount of \$966,347.64, for the Orleans Levee District Administration Building & Warehouse Renovation – Modular Partition System & Furnishings.

B. Engineering and Operations:

1. Motion to approve a one year extension of the Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts expiring on August 31, 2018 for Professional Civil, Coastal, Geotechnical and Hydraulic Engineering Services, Inspection Services and Surveying Services, and to authorize the advertisement and issuance of Request for Qualifications for Professional Construction Administration, Resident Inspection and other Inspection Services, and Facility Management Services to be provided on an ID-IQ basis.
2. Motion to approve the award and execution of a contract with Conhagen, Inc., in the amount of \$1,263,000.00, for the Pump Station 6 and Pump Station 7 Repair Project.

XIV. Announcement of next Board Meeting: August 16, 2018 at the Franklin Avenue Administrative Complex

XV. 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 7/17/18 (revised)