

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, OCTOBER 18, 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 September 20, 2018

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

XI. Report by Chief Administrative Officer

XII. New Business:

A. Administrative:

None.

B. Engineering and Operations:

1. Motion to approve extending the expiration date of the contract with Tetra Tech, Inc. for professional engineering services required for the non-federal levee certification effort to December 31, 2018 and an amendment of Task Order No. 9 under the contract for Bidding, Construction Administration and Resident Inspection Services for the construction of the Violet Canal North Levee Realignment Phase II to extend the period of service to December 31, 2018 and to amend the task order to increase the total not to exceed amount to \$201,860.00 (an increase of \$59,010.00).
2. Motion to authorize FPA Chief Administrative Officer to execute a contract with a not to exceed amount of \$135,337.50 with Vinformatix for Phase 2 of the Web-based Permitting Software Management System.

3. Motion to approve a Memorandum of Agreement by and between the Flood Protection Authority, Coastal Protection and Restoration Authority and U.S. Army Corps of Engineers (USACE) for the testing of up to 140 relief wells located along the IHNC and GIWW levees by the USACE at a cost not to exceed \$200,000.
4. Motion to approve the issuance of a Change Order to the contract with Southern Delta Construction, LLC for the NASA Levee Repair Project to increase the contract amount from \$354,140.00 to \$537,035.00 for additional required work.
5. Motion to approve the amendment of Task Order No. 15-01-02 issued to C.H. Fenstermaker & Associates, LLC, for Video/Sonar Explorations of culverts and valves located in the flood protection system within the Orleans Levee District and an engineering report with recommendations for repairs/replacements, to increase the not to exceed amount of the task order to \$784,091, an increase of \$124,683, for additional work required beyond the task order's initial scope of work.
6. Update by FPA Engineers Ryan Foster and Darren Austin on participation in I-STORM annual conference.
7. Motion to approve a Cooperative Endeavor Agreement with the Coastal Protection and Restoration Authority for the extension of Training Services for the Permanent Canal Closures and Pumps through December 31, 2019 with a not to exceed amount of \$30,000 and with said services to be provided by Burk Kleinpeter, Inc. and costs to be reimbursed 100 percent by the FPA to the CPRA.

XIII. Announcement of next Board Meeting: November 15, 2018 at the 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: 10/16/18 (revised)