

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, NOVEMBER 29, 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 October 18, 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:**
    - 1. Motion to adopt the Fiscal Year 2018 Financial Audit Report as submitted.
    - 2. Motion to authorize the execution of a Cooperative Endeavor Agreement between the FPA, on behalf of the Orleans Levee District (O.L.D.), and the Constable for the City of New Orleans, for occupying 1,160 square feet of space in the O.L.D. Police Station located at 6799 Elysian Fields Avenue.
    - 3. Motion to approve the updated Cooperative Endeavor Agreement between the City of New Orleans by and through the New Orleans Aviation Board and the Jefferson Parish Sheriff’s Office, St. Charles Parish Sheriff’s Office and the FPA for security services for the Louis Armstrong New Orleans International Airport.
    - 4. Motion to approve the revisions to the Fiscal Year 2018 Southeast Louisiana Flood Protection Authority-East General Fund Budget.

5. Motion to approve the renewal or procurement of the following insurance coverages for a one year period, commencing January 1, 2019 and ending January 1, 2020:
  - FPA Combined Coverages: Workers' Compensation, Auto Physical Damage, Pollution and Public Officials Liability
  - Orleans Levee District: Workers Compensation for Police and Accidental Death and Dismemberment for Reserve Officers
  - Lake Borgne Basin Levee District coverage: Workers Compensation
  - East Jefferson Levee District coverages: Workers Compensation Insurance for Police and Accidental Death and Dismemberment Insurance for Reserve Officers
6. Motion to approve the transfer of the Berwick property from the East Jefferson Levee District to Jefferson Parish for the development of affordable housing.
7. Motion to retain Burglass & Tankersley, LLC, as special counsel for representation in the litigation entitled, "Joseph Robert v State of Louisiana, Orleans Parish, No. 2016-9374".
8. Motion to approve the execution of a Cooperative Endeavor Agreement with the Louisiana State Police (LSP) for the Orleans Levee District Police Department to participate in the LSP's Local Agency Compensated Enforcement (LACE) Detail.
9. Motion to authorize the sale of surplus items by the East Jefferson, Orleans and Lake Borgne Basin Levee Districts by an auction.

**B. Engineering and Operations:**

1. Motion to authorize the FPA Chief Administrative Officer to execute a contract with Vinformatix for Phases II, III and IV of the Web-based Permitting Software Management System with a total not to exceed amount of \$120,847.00 and the execution of a task order under said contract for Phase II with a not to exceed amount of \$76,657.50; and, that upon review and approval of Phase II, to authorize the issuance of a task order for Phases III and IV of the contract with a not to exceed amount of \$22,185.00 for Phase III and \$21,375.00 for Phase IV.
2. Motion to authorize the issuance and advertisement of Requests for Qualifications for debris management and disposal services, monitoring of debris management and disposal services, and operation and/or maintenance repairs of flood control structures owned and operated by the FPA in order to pre-qualify contractors for future competitive bidding to provide said services after a storm or other qualifying event in accordance with FEMA Guidelines.
3. Motion to approve the selection of the AIMS Group, Burk Kleinpeter, Inc., Design Engineering, Inc., ECM Consultants, Meyer Engineers, LTD and NY & Associates for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts with said consultants to provide Construction Administration, Resident Inspection and other Inspection Services, and to authorize the FPA Chief Administrative Officer to negotiate and execute the final ID-IQ Contracts with the approved consultants.

4. Motion to approve the selection of firms for the purpose of entering into ID-IQ Contracts with said consultants to provide Facilities Management Services, and to authorize the FPA Chief Administrative Officer to negotiate and execute the final ID-IQ Contracts with the approved consultants.
5. Motion to approve a Cooperative Endeavor Agreement between the FPA, on behalf of the Lake Borgne Basin Levee District, and St. Bernard Parish Government for the bike path located along the 40 Arpent Levee.
6. Motion to approve the award and execution of a contract in the amount of \$1,423,640.77 with Diamond Electrical Company, LLC for the West End Blue Light Pole Replacement Project.
7. Motion to execute a Task Order with AECOM under the ID-IQ contract with said firm in a not to exceed amount of \$106,498.50 for the West End Traffic Study, including alternatives to make the area safer for pedestrians and drivers.
8. Motion to approve the execution 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 \$600,577.83 in order to close out the Contract and pay for the items installed by the Contractor in accordance with the Plans and Specifications.
9. Motion to approve the execution of an amendment to the contract between the Orleans Levee District and Design Engineering, Inc. for the Lakefront Erosion Control Protection Project to increase the not to exceed fee limit for Phase 3 - Construction Administration and Resident Inspection Services by \$150,086.82, and to increase the not to exceed fee limit for Phase 4 - Design and Bidding Services by \$73,837.76, or a total increase of \$223,924.58 to the contract fee limit for said contract.
10. Motion to approve the execution of a Change Order to the contract with Kostmayer Construction, LLC for the IHNC and Michoud Floodgate Painting Project to increase the contract amount in order to pay for additional work items and additional work to prepare for tropical events.

### **XIII. Executive Session:**

1. *St. Bernard Parish Government v. Lake Borgne Basin Levee District, et al*", 34<sup>th</sup> Judicial District Court, Division E, Parish of St. Bernard, Civil Action No. 18-0865
2. "*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*", 34<sup>th</sup> Judicial District Court for the Parish of St. Bernard, Division C, Civil Action No. 18-1065
3. "*Fucich Contracting, Inc. versus Shread-Kuyrkendall and Associates, Incorporated, et al*", U.S. District Court for the Eastern District of Louisiana, Section E, Civil Action No. 18-02885
4. "*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*", 34<sup>th</sup> Judicial District Court for the Parish of St Bernard, Division D, Civil Action No. 18-1018

5. “*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*”, 34<sup>th</sup> Judicial District Court for the Parish of St. Bernard, Division A, Civil Action No. 18-1066
6. “*St. Bernard Parish Government versus Lake Borgne Basin Levee District, et al*”, 34<sup>th</sup> Judicial District Court for the Parish of St. Bernard, Division C, Civil Action No. 15-1163”
7. Robert v State of La., Civil District Court, Orleans Parish, Division I, No. 2016-9374

#### **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: 11/21/18 (revised)