SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT:	Operations Committee Meeting
DATE:	Thursday, February 21, 2019
TIME:	10:00 a.m.
LOCATION:	Franklin Avenue Administrative Complex Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

AGENDA:

- I. Call to Order: Chairperson Herbert I. Miller
- **II.** Opening Comments Chair
- III. Adoption of Agenda
- IV. Approval of Minutes of Meeting held on January 17, 2019
- V. Public Comments: 2 minute limit per person
- VI. New Business:
- A. Discussion of permit fees.
- B. Discussion of levee survey plan.
- C. Discussion of a proposed Change Order to the contract with Kostmayer Construction, LLC for the IHNC and Michoud Floodgate Painting Project to increase the contract amount from \$2,364,518.55 to \$2,510,285.89 (an increase in the amount of \$145,767.34) in order to pay for additional work items and additional work to prepare for tropical events.
- D. Discussion of a proposed Change Order to the contract with Cycle Construction Company, LLC, in the amount of \$198,165.29 (increasing the contract amount from \$2,176,690.00 to \$2,374,855.29) for the Violet Canal North Realignment Project (Phase II).
- E. Update on USACE issues.

VII. 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 2/15/19