

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, AUGUST 15, 2019 – 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 July 18, 2019

VII Employee Recognition and Appreciation

VIII. Opening Comments by President and Commissioners

IX. Public Comments

X. Presentations:

1. Farewell video to Robert A. Turner, Jr. from I-STORM.

XI. Committee Reports:

1. Finance Committee: Chair Dastugue

2. Operations Committee: Chair Morgan

XII. Report by Chief Administrative Officer

XIII. New Business:

A. Administrative:

1. Motion to adopt a resolution commending and thanking the employees of the FPA for their outstanding performance in response to Hurricane Barry.

2. Motion to authorize the establishment of two dedicated accounts at Capital One Bank for Orleans Levee District and East Jefferson Levee District Police Details and to provide for signatories for said accounts.

B. Engineering and Operations:

1. Motion to approve the selection of firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts with said firms to provide Civil Engineering Services.

2. Motion to authorize the extension of certain ID-IQ contracts for a period of four months, commencing on August 31, 2019 and ending on December 31, 2019, in order for said consultants to complete on-going task orders.

3. Motion to authorize the issuance and execution of Change Order No. 2 to the contract with Cycle Construction Company, LLC, in the amount of \$207,980.74, thereby increasing the contract amount from \$2,374,855.29 to \$2,582,836.03, for the Violet Canal North Realignment Project (Phase II).
4. Motion to authorize the amendment of Task Order No. 09-03-03 issued to Evans-Graves Engineers, Inc. for the Engineering Design and Bidding Phase of the Erosion Mitigation Project for the 17th Street, Orleans Avenue and London Avenue Outfall Canals, in order to increase the scope of work to be performed under the task order and to increase the not-to-exceed amount of the task order from \$205,912.45 to \$337,052.45 (an increase of \$132,040).
5. Motion to approve the award and execution of a contract in the amount of \$125,242 with First Communications Company for the installation of security cameras in designated areas of the flood protection system in the Orleans Levee District and East Jefferson Levee District.

XIV. Announcement of next Board Meeting: September 19, 2019 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: 8/12/19