

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, FEBRUARY 20, 2020 – 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 January 16, 2020**
- 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 Dastugue
- 2. Operations Committee: Chair Morgan

XI. Report by Chief Administrative Officer

XII. New Business:

A. Administrative:

None.

B. Engineering and Operations:

- 1. Motion to authorize advertisement for bids for Furnishing Labor, Equipment, Materials and Supplies for Grass Cutting from I-10 to North and South Side of GIWW (Orleans Levee District) and for Furnishing Labor, Equipment, Materials and Supplies for Grass Cutting of Levees LPV 145 through LPV 149 (Lake Borgne Basin Levee District).
- 2. Motion to authorize the award and execution of a contract with Cycle Construction Company, LLC, in the amount of \$4,011,608 for the Mitigation of Outfall Canal Erosion – 17th Street Canal Project.
- 3. Motion to authorize the execution of a Task Order with Meyer Engineers, LTD, to provide resident inspection services at a not to exceed cost of \$136,094 for the Mitigation of Outfall Canal Erosion Project – 17th Street Canal.

4. Motion to approve the extension of the Intergovernmental Agreement with the Coastal Protection and Restoration Authority for inspection services to be provided by Atkins North America, Inc., for a period of six months, commencing on March 1, 2020 and ending on August 31, 2020, at a total not to exceed amount of \$124,800, with the FPA's share of said cost not to exceed \$62,400, for the Hurricane and Storm Damage Risk Reduction System features that remain under construction.
5. Motion to authorize the execution of a task order with Burk-Kleinpeter, Inc. with a not to exceed amount of \$99,673.59 for the design of the Floodgate Painting Project (GIWW, MRGO, Lakefront and Outfall Canals).
6. Motion to authorize the execution of a task order with AECOM with a not to exceed amount of \$70,035.50 to provide resident inspection and construction administration services for an additional period not to exceed four months for the repairs to the Double Light Blue Light Pole Bases located on Lakeshore Drive at West End.
7. Motion to authorize the execution of a task order with Tetra Tech with a not to exceed amount of \$104,990 for construction administration and inspection services for the Violet Canal North Realignment – Phase I Project.
8. Motion to authorize the execution of a task order with Tetra Tech with a not to exceed cost of \$128,990 for the continuation of the Complex Risk Reduction Measures - design and construction management for the installation of capstan winches for five the complex structure sector gates.

XIII. Executive Session:

1. Litigation instituted pursuant to Resolution No. 11-21-19-11 relative to the enforcement of the agreement between the FPA and St. Bernard Parish Government for the transfer of the drainage and pumping responsibilities in St. Bernard Parish.

XIV. Announcement of next Board Meeting: March 19, 2020, Franklin Avenue Administrative Complex, Meeting Room 201, New Orleans, LA

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: 2/17/2020