

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**OPERATIONS COMMITTEE MEETING AGENDA**

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, June 18, 2020  
**TIME:** 10:00 a.m.

In accordance with Section 2 of the Governor’s Proclamation Number 59 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, **the Southeast Louisiana Flood Protection Authority – East will hold its June Operations Committee meeting, scheduled for Thursday, June 18, 2020, both physically and virtually, with limited capacity for attendance and observation at the physical meeting location.**

As currently planned, commissioners, FPA leadership, essential staff, media and the public may participate, space permitting, in the physical meeting to be held at 6920 Franklin Ave., New Orleans, La., or virtually, via video conference. Media and members of the public desiring to participate in person should contact Antwan Harris at [aharris@floodauthority.org](mailto:aharris@floodauthority.org) for information regarding visitor health screening and personal protective equipment (PPE) requirements in place at the FPA facility. Please note that once a maximum capacity adherent to safe social distancing is reached in the meeting room, participants will be asked to attend virtually. The video conference will be livestreamed for observation by the public, accessible from the following link:

<https://stream.lifesizecloud.com/extension/2000076559/d7307d29-07a1-4d48-8d55-9318165661e6>

Consistent with La. R.S. 42:14(D), public comments may be submitted via email to [comments@floodauthority.org](mailto:comments@floodauthority.org) beginning 30 minutes prior to commencement of the meeting and continuing during the conduct of the meeting until the Public Comment item on the published agenda is reached, at which point comments received will be read into the record. Public comment submittals should include the commenter’s name and who they represent.

**AGENDA:**

- I. Call to Order: Chairperson Mark Morgan**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on May 21, 2020**
- V. Public Comments: 2 minute limit per person**

## **VI. New Business:**

- A. Discussion of the proposed award of a contract to Rotolo Consultants for Furnishing Labor, Equipment, Materials and Supplies for Grass Cutting Services for approximately 894 acres within the Orleans Levee District with ten maximum cuts per annum at a total annual estimated cost of \$147,813.00, and the award of a contract to Holliday Construction for Furnishing Labor, Equipment, Materials and Supplies for Grass Cutting Services for approximately 949 acres within the Lake Borgne Basin Levee District with six maximum cuts per annum at a total annual estimated cost of \$111,492.00.
- B. Discussion of the proposed Change Order No. 2, which provides for the removal of unforeseen obstructions and unsuitable fill encountered within the levee footprint increasing the amount of excavation and replacement embankment required, in the amount of \$161,130.06 to the Contract with Cycle Construction for the Violet Canal North Realignment – Phase I Project (LBBLD Project No. 4081222), thereby increasing the total contract amount to \$981,894.06.
- C Presentation by Arcadis on the Airport flood protection feasibility report.

## **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 6/16/20