

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, JULY 16, 2020 – 11:00 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 July board meeting, scheduled for Thursday, July 16, 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 links:

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

and

<https://www.youtube.com/watch?v=2z1ZTSeDZIQ>

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.

- 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 June 18, 2020**
- VII Employee Recognition and Appreciation**
- VIII. Opening Comments by President and Commissioners**
- IX. Public Comments**

**X. Presentations:**

1. Update by Lakefront Management Authority

**XI. Committee Reports:**

1. Finance Committee: Chair Dastugue
2. Operations Committee: Chair Morgan

**XII. Report by Chief Administrative Officer**

**XIII. New Business:**

**A. Administrative:**

None

**B. Engineering and Operations:**

1. Motion to approve the extension of the Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts for providing Geotechnical Engineering and Testing Services for a one-year period.
2. Motion to approve the extension of the ID-IQ Contracts for providing Surveying Services for a one-year period.
3. Motion to approve the extension of the ID-IQ Contracts for providing Civil Engineering Services for a one-year period.
4. Motion to approve the execution of a task order with Digital Engineering with a total not to exceed amount of \$118,483 for design and construction administration services for the Franklin Avenue Fire Protection System Improvements Project.
5. Motion to approve the execution of a task order with Meyer Engineers with a total not to exceed amount of \$225,054 for design and construction administration services for the Franklin Avenue Warehouse Office Renovations Project.

**XIV. Announcement of next Board Meeting:** August 20, 2020, 2<sup>nd</sup> Floor Council Chambers, Joseph Yenni Building, 1221 Elmwood Park Blvd., Harahan, 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: 7/10/20