

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, July 16, 2020
TIME: 10:30 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 Operations Committee 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 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=VnJTdHRsVWY>

Consistent with La. R.S. 42:14(D), public comments may be submitted via email to 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 June 18, 2020**
- V. Public Comments: 2 minute limit per person**

VI. New Business:

- A. Discussion of a one-year extension of the Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts for providing Geotechnical Engineering and Testing Services.
- B. Discussion of a one-year extension of the ID-IQ Contracts for providing Surveying Services.
- C. Discussion of a one-year extension of the ID-IQ Contracts for providing Civil Engineering Services.
- D. Discussion of the proposed issuance of a task order to 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.
- E. Discussion of the proposed issuance of a task order to 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.

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 7/10/20