

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, August 20, 2020
TIME: 10:00 a.m.
LOCATION: Joseph Yenni Building
Second Floor Council Chambers,
1221 Elmwood Park Boulevard, Harahan La

AGENDA:

- I. Call to Order: Chairperson Mark Morgan**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on July 16, 2020**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of the proposed Amendment No. 2 to Task Order No. 30-04-01 with Evans-Graves Engineers, Inc. for the EJLD Landside Runoff Control Improvements Project to include Phase III.B - Prepare Final Plans and Specifications (Bid Packages) and Phase IV – Support During Bid Process at a total not to exceed cost of \$65,080, thereby increasing the total not to exceed amount of Task Order 30-04-01 to \$138,760.
 - B. Discussion of the proposed award of a contract to the lowest responsive and responsible bidder for the Orleans Marina Seepage Repair – Phase I Plug Existing 24” RCP Project (O.L.D. Project No. 05060094).
 - C. Discussion of the proposed award of a contract to the lowest responsive and responsible bidder for the Orleans Marina Seepage Repair – Phase II Install New Existing 24” RCP Project (O.L.D. Project No. 05060096).
 - D. Discussion of the proposed issuance of a Task Order to Tetra Tech for the 40 Arpent Levee System Levee Certification – Levee Inspection and Completion of Levee Certification Report at a total not to exceed cost of \$149,106.
 - E. Discussion of the proposed advertisement and issuance of Requests for Qualifications for professional Grant Writing and Grant Management Services for the purpose of entering into Indefinite Delivery-Indefinite Quantity Contracts for said services on an as needed basis.
 - F. Discussion of the proposed issuance of a task order to Burk-Kleinpeter, Inc. with a not to exceed amount of \$230,917.13 for the development and preparation of construction documents and providing bidding assistance for the replacement of the catenary trash screens at LBBLD Pump Stations 1 and 4.

G. Employee Services/Human Resources update.

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 8/17/2020