

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, September 17, 2020
TIME: 10:30 a.m.
LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, 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 August 20, 2020**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of request for the Louisiana Capital Outlay Program to fund certain SLFPA-E projects for Fiscal Year (FY) 2021-2022.
 - B. Discussion of request for the Louisiana Capital Outlay Program to fund certain East Jefferson Levee District projects for FY 2021-2022.
 - C. Discussion of request for the Louisiana Capital Outlay Program to fund certain Lake Borgne Basin Levee District projects for FY 2021-2022.
 - D. Discussion of request for the Louisiana Capital Outlay Program to fund certain Orleans Levee District projects for FY 2021-2022.
 - E. Discussion of the proposed issuance of Amendment No. 1 to Task Order 30-07-01 with Linfield, Hunter and Junius, Inc. to include Engineering Services During Construction and Construction Inspection Services at a total not-to-exceed amount of \$82,520.15 for the Orleans Marina Seepage Repair Phase I and II Projects, thereby increasing the total not-to-exceed amount of said task order to \$170,304.89.
 - F. Discussion of the proposed issuance of a task order to HNTB with a total not to exceed amount of \$122,532.84 to provide Schematic Design, Design and Construction Documents and Bidding Assistance for the replacement of ten tripping dolphins at the GIWW Surge Barrier east closure gate.

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 9/14/2020