

**AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING**

THURSDAY, OCTOBER 15, 2020 – 11:00 A.M.

**LOCATION: ST. BERNARD PARISH COUNCIL CHAMBERS
ST. BERNARD PARISH GOVERNMENT COMPLEX
8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on September 17, 2020**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - 1. New Orleans Lakefront Airport Flood Protection Feasibility Study - ARCADIS
- X. Committee Reports:**
 - 1. Finance Committee: Chair Dastugue
 - 2. Operations Committee: Chair Morgan
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
 - A. Administrative:**
 - 1. Motion to authorize the execution of a Cooperative Endeavor Agreement for mutual aid, on terms negotiated with the Board President, between the FPA and Jefferson Parish.
 - 2. Motion to adopt the Updated/Revised Purchasing Policy dated October 15, 2020.
 - 3. Discussion of establishing reserve accounts for future Hurricane and Storm Damage Risk Reduction System (HSDRRS) costs.
 - 4. Motion to authorize the execution of an Intergovernmental Agreement (IGA) with the Coastal Protection and Restoration Authority Board (CPRA Board) regarding the Hurricane and Storm Damage Risk Reduction System (HSDRRS) Risk Assessment Accelerated Levee System Evaluation.

B. Engineering and Operations:

1. Motion to approve the extension of the current Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts for Construction Administration, Resident Inspection and other Inspection Services to October 31, 2021 (a second option period of less than one-year), and to approve the advertisement and issuance of a Request for Qualifications for said services, as needed, in ample time to have new contracts in place on November 1, 2021.
2. Motion to approve the extension of the current ID-IQ contracts for Facility Management Services to October 31, 2021 (a second option period of less than one-year), and to approve the advertisement and issuance of a Request for Qualifications for said services, as needed, in ample time to have new contracts in place on November 1, 2021.
3. Motion to the authorize the execution of Amendment No. 2 to Task Order 30-07-01 with Linfield, Hunter and Junius, Inc. to provide engineering design and plans and specifications to replace the deteriorated portion of the existing Orleans Marina sheetpile bulkhead for a total not-to-exceed amount of \$212,708.83, increasing the total not-to-exceed amount of Task Order No. 30-07-01 to \$383,013.72.
4. Motion to approve the selection of a firm to provide Hazard Mitigation Grant Application Writing and Grant Management Consulting Services on an as needed basis, and to authorize the FPA Chief Administrative Officer, or in his absence the Director of Engineering, to execute an Indefinite Delivery-Indefinite Quantity Contract with said firm for the stated services.

XIII. Announcement of next Board Meeting: November 19, 2020, Franklin Avenue Administrative Complex, Meeting Room 201, New Orleans, LA

XIV. 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: 10/13/2020