

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, October 15, 2020
TIME: 10:30 a.m.
LOCATION: St. Bernard Parish Council Chambers
St. Bernard Parish Government Complex
8201 West Judge Perez Drive, Chalmette, 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 September 17, 2020**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of 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.
 - B. Discussion of 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.
 - C. Discussion of proposed 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.
 - D. Discussion of selection of a firm to provide Hazard Mitigation Grant Application Writing and Grant Management Consulting Services on an as needed basis.
- 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.

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