

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

**THURSDAY, FEBRUARY 21, 2019 – 11:00 A.M.**

**LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX  
MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, 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 January 17, 2019**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
  - None.
- X. Committee Reports:**
  - 1. Finance Committee: Chair Morgan
  - 2. Operations Committee: Chair Miller
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
  - A. Administrative:**
    - 1. Motion to authorize the sale of surplus items by the East Jefferson, Orleans and Lake Borgne Basin Levee Districts by an auction.
    - 2. Motion to approve an increase of \$50,000 to the authorized not-to-exceed amount (increases initial not-to-exceed amount from \$50,000 to \$100,000) for the legal services of Burglass and Tankersley, LLC for representation in the litigation entitled, “Joseph Robert v State of Louisiana, Orleans Parish, No. 2016-9374”.
  - B. Engineering and Operations:**
    - 1. Motion to approve the execution of a Change Order to the contract with Kostmayer Construction, LLC for the IHNC and Michoud Floodgate Painting Project to increase the contract amount from \$2,364,518.55 to \$2,510,285.89 (an increase in the amount of \$145,767.34) in order to pay for additional work items and additional work to prepare for tropical events.

2. Motion to approve the execution of Change Order No. 1 to the contract with Cycle Construction Company, LLC, in the amount of \$198,165.29, thereby increasing the contract amount from \$2,176,690.00 to \$2,374,855.29, for the Violet Canal North Realignment Project (Phase II).

**XIII. Announcement of next Board Meeting: March 21, 2019 in the 2nd Floor Council Chambers, Joseph Yenni Bldg., 1221 Elmwood Park Blvd., Harahan, 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: 2/15/19