

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**OPERATIONS COMMITTEE MEETING AGENDA**

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, July 18, 2019  
**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 June 20, 2019**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of the selection of firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts with said firms to provide Geotechnical Engineering and Testing Services.
  - B. Discussion of the selection of firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts with said firms to provide Surveying Services.
  - C. Discussion of the issuance of a proposed Task Order to CH2M Hill in a not to exceed amount of \$44,920 for the completion of the Stability Analysis for the London Avenue Canal, thereby increasing the total project cost for the Stability Analyses-Outfall Canals Project to \$177,434.
- 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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