

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, OCTOBER 17, 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 September 19, 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 Dastugue
  - 2. Operations Committee: Chair Morgan
- XI. Report by Chief Administrative Officer**
- XII. New Business:**
  - A. Administrative:**
    - 1. Adopt millage rates for the Orleans Levee District for the year 2020 and certify the levy of the three millage rates (General Tax, Special Levee Improvement Tax and Maintenance Tax) to the City of New Orleans for the purpose of assessment and collection of the three taxes.
    - 2. Motion to designate the location of the official domicile of the Southeast Louisiana Flood Protection Authority-East at the Franklin Avenue Complex, 6920 Franklin Avenue, New Orleans, Louisiana 70122, effective September 19, 2019.
    - 3. Motion to approve the Extension of the Lease for Oil, Gas and Other Liquid or Gaseous Minerals, Lease Nos. 21700 and 21701, Empire Field Plaquemines Parish, Louisiana, between the Orleans Levee District and Six Pines Exploration, LLC from December 2019 to December 2021.
  - B. Engineering and Operations:**
    - 1. Motion to approve the extension of the current Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for Facility Management Services for a one-year period.
    - 2. Motion to approve the extension of the current ID-IQ Contracts for Construction Administration, Resident Inspection and other Inspection Services for a one-year period.

3. Motion to approve the execution of Change Order No. 5 in the amount of \$109,154.00 to the contract with Conhagen, Inc., for the Pump Station 6 and Pump Station 7 Repair Project, increasing the total contract amount to \$1,467,021.60.
4. Motion to approve the amendment of Resolution No. 09-15-16-08 to increase the not-to-exceed cost for the construction of the levee lift portion of the ARM-05 (LPV109.02a) levee lift/armoring project to \$6,807,000 (an increase of \$307,000), and to authorize the Orleans Levee District to transfer an additional \$307,000 to the U.S. Army Corps of Engineers (USACE) for said construction in accordance with the Memorandum of Agreement between the FPA and USACE.
5. Motion to approve the execution of a Task Order with Linfield, Hunter and Junius, Inc., for Bid Services, Construction Administration and Resident Inspection Services with a total not-to-exceed cost of \$104,495.38 for the Floodgates W-33 and E-07 Train Derailment Repairs Project.
6. Motion to approve the execution of Change Order No. 6 in the amount of \$77,607.00 to the contract with CM Combs Construction, LLC for the Franklin Administration Building and Warehouse Renovations Project, thus increasing the total contract amount for the project to \$4,526,042.00.
7. Motion to authorize the FPA to apply to the New Orleans District of the U.S. Army Corps of Engineers (USACE) under Section 7001 of the Water Resources Reform and Development Act (WRRDA) 2014 to include a request for funding for a study to 1) determine the costs to raise the flood protection levees and structures under the jurisdiction of the FPA to 200-year and 500-year protection levels and 2) determine the benefit: cost ratio of raising the levees to the 200-year and 500-year levels; to authorize the President and members of the Government Relations Committee to initiate discussions with the USACE; and to authorize the President and Government Relations Committee to contact other governing bodies to offer resolutions of support for this effort.
8. Motion to amend and restate Resolution No. 09-19-19-03 to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for Fiscal Year 2020-2021.

**XIII. Announcement of next Board Meeting: November 21, 2019 at the Franklin Avenue Administrative Complex**

**XIV. Adjourn**

**Tours of the Franklin Complex Renovations will be available after the Board meeting for Commissioners and the public.**

**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: 10/11/19

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