

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, JANUARY 21, 2021 – 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 November 19, 2020**
- V. Election to fill the vacant office of Treasurer for the unexpired term from January 21, 2021 to June 30, 2021.**
- VII Employee Recognition and Appreciation**
- VIII. Opening Comments by President and Commissioners**
- IX. Public Comments**
- X. Presentations:**
 - None.
- XI. Committee Reports:**
 - 1. Finance Committee: Acting Chair
 - 2. Operations Committee: Chair Morgan
 - 3. Coastal Committee: Chair Joanen
- XII. Report by Chief Administrative Officer**
- XIII. New Business:**
 - A. Administrative:**
 - 1. Motion to adopt a resolution recognizing the commitment and contributions of Quentin D. Dastugue to the Flood Protection Authority and to the citizens of Southeast Louisiana.
 - 2. Motion to adopt the Fiscal Year 2020 Financial Audit Report.
 - 3. Motion to approve a One Year Extension of the primary term of a Lease for Oil, Gas and Other Liquid or Gaseous Minerals, Lease No. 21825, East Cox Bay Field, Plaquemines Parish, Louisiana, between the Orleans Levee District and Southern Oil of Louisiana, LLC from June 2021 to June 2022.
 - 4. Motion to authorize the pursuit of matching funding from Federal, State and other sources for the construction of flood protection for the New Orleans Lakefront Airport.

B. Engineering and Operations:

1. Motion to approve the award and execution of a contract with Boh Brothers Construction Co., LLC, in the amount of \$411,620.00 for the Floodgate W-33 and E-07 Repair Project (O.L.D. Project No. OLD O2280556).
2. Motion to approve the award and execution of a contract with Kort's Construction Services, Inc., in the amount of \$3,124,152.00 for the Mitigation of Outfall Canal Erosion – Orleans Avenue Canal Project (O.L.D. Project No. 02480736).
3. Motion to approve the execution of a Task Order with N-Y Associates, Inc., to provide resident inspection services with a not to exceed amount of \$125,880.00 for the Mitigation of Outfall Canal Erosion – Orleans Avenue Canal Project (O.L.D. Project No. 02480738).
4. Motion to approve the award and execution of a contract with Circle, LLC, in the amount of \$1,694,000.00, for the NASA-NOPSI Levee (LPV 113) Repair Project (O.L.D. Project No. O2110176).
5. Motion to approve the execution of a Task Order with HNTB to provide construction administration and inspection services with a not to exceed amount of \$165,153.50 for the NASA-NOPSI Levee (LPV 113) Repair Project (O.L.D. Project O2110177).
6. Motion to approve the award and execution of a contract with Cycle Construction in the amount of \$1,534,688.90 for the Lakeshore Drive Complete Streets Reconfiguration Project (Lake Marina Drive to Canal Blvd.) (O.L.D. Project No. O2440146).
7. Motion to approve the execution of a Task Order with AECOM to provide construction administration and inspection services with a not to exceed amount of \$159,239.80 for the Lakeshore Drive Complete Streets Reconfiguration Project (Lake Marina Drive to Canal Blvd.) (O.L.D. Project O2440142).

XIV. Announcement of next Board Meeting: February 18, 2020, Franklin Avenue Administrative Complex, Meeting Room 201, New Orleans, LA

XV. 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: 1/15/2021