

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

THURSDAY, FEBRUARY 18, 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 January 21, 2021**
- 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 Noel
 2. Operations Committee: Chair Morgan
 3. Coastal Committee: Chair Joanen
- XI. Report by Chief Administrative Officer**
- XII. 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.
 - B. Engineering and Operations:**
 1. Motion to ratify approval of Change Order No. 3 in the amount of \$103,530 to the Contract with Kort's Construction Services, Inc., for the Lakeshore Drive Improvements Seawall Area Erosion Control Paving Project Reach 3A (O.L.D. Project No. 27862).
 2. Motion to award and execute a contract with Cycle Construction Company, LLC, in the amount of \$226,769.00 for the Landside Runoff Control Improvements – Reach 1 Jefferson Parish Lakefront Project.
- XIII. Announcement of next Board Meeting:** March 18, 2021, Franklin Avenue Administrative Complex, Meeting Room 201, New Orleans, 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: 2/12/2021