SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting

DATE: Thursday, April 15, 2021

TIME: 10:00 a.m.

LOCATION: St. Bernard Parish Council Chambers

St. Bernard Parish Government Complex 8201 West Judge Perez Drive, Chalmette, 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 February 18, 2021

V. Public Comments: 2-minute limit per person

VI. Safety Minute

VII. New Business:

- A. Discussion of the proposed award of a contract to Coogan & Coogan, Inc., in the amount of \$149,625.00 for the Operations Facility Signage Project.
- B. Discussion of the proposed award of a contract to Gill's Crane and Dozer Service, Inc., in the amount of \$217,500.00 for the Lake Borgne Basin Levee District Pump Station 5 Bridge and Station Repairs.
- C. Discussion of the proposed award of a contract to Lou-Con, Inc., in the amount of \$195,900.00 for the Permanent Canal Closures and Pumps Bulk Tank Offloading System.
- D. Discussion of the proposed award of a contract to Shavers-Whittle Construction, LLC, in the amount of \$321,416.50 for the Landside Runoff Control Improvements Reaches 2-5 Jefferson Parish Lakefront Levee Project.
- E. Discussion of the proposed award of a contract to Python Corporation for a Pilot Study to evaluate a potential repair and restoration procedure for the New Orleans Lakefront Seawall Steps at a cost of \$140,000.
- F. Discussion of a proposed Intergovernmental Agreement between the FPA and Jefferson Parish for the construction of the Lake Villa Pond Hydrologic Enhancement Project and a rip-rap maintenance lift to raise the 17th Street Permanent Canal Closure and Pumps Training Berm.

- G. Discussion of the proposed adoption of an updated resolution authorizing the Regional Director and/or the Director of Engineering to invoke the provisions of LA RS 38:301(D) and to grant right-of-entry to the U.S. Army Corps of Engineers and its authorized agents to accomplish surveys, drillings and examinations as provided in RS 38:301D required in connection with the construction of levees and flood protection, provided, however, if a property owner objects to the right-of-entry the Regional Director and/or Director of Engineering may at her/his discretion bring the matter to the Board.
- H. Discussion of the proposed adoption of an updated resolution authorizing the President, Regional Director and/or Director of Engineering to negotiate and execute all servitudes, deeds and rights-of-entry for the Lake Pontchartrain and Vicinity project upon approval by SLFPA-E Counsel or the Office of the Attorney General.
- I. Discussion of the proposed adoption of an updated resolution regarding the Acquisition of Real Property, Rights-of-Way, Servitudes and other Real Property holdings.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Glenda Boudreaux at (504) 262-8910, describing the assistance that is necessary.

Posted 4/9/2021