

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, May 20, 2021
TIME: 10:30 a.m.
LOCATION: Joseph Yenni Building, Second Floor Council Chambers
1221 Elmwood Park Blvd., Jefferson, 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 April 15, 2021**
- V. Public Comments: 2-minute limit per person**
- VI. Safety Minute**
- VII. New Business:**
 - A. Discussion of the 2021 Comprehensive Emergency Management Plan (CEMP).
 - B. Discussion of the proposed updated resolution to authorize the FPA Regional Director and/or the Director of Engineering, effective May 31, 2021, to approve the extension of a contract expiration date to accomplish the completion of the original tasks, without additional compensation or changing any of the other terms and conditions of the contract.
 - C. Discussion of the proposed award of a contract to Baker Pile Driving and Site Work, LLC, in the amount of \$760,456.80 for the East Jefferson Sheet Pile Wall Rehabilitation Project.
 - D. Discussion of the proposed Change Order to the contract with Kort's Construction Services, Inc., in an amount up to \$115,000.00 to provide an additional row of Turf Reinforcement Matting (TRM) behind the originally scoped single row of TRM for the Lakeshore Drive Improvements Seawall Area Erosion Control Paving Project Reach 3A.
 - E. Discussion of the proposed authorization to award a contract to the lowest responsive and responsible bidder and execution of said contract in an amount not to exceed \$173,991.53 for the Hurricane Zeta Damage (Erosion) Repairs.
 - F. Discussion of the proposed award of a contract in the amount of \$1,255,230.00 to Arc Mechanical Contractors, Inc. for the FPA Franklin Avenue Facility Fire Protection System Improvements Project.
 - G. Discussion of a proposed Task Order with Evans-Graves Engineers, Inc. in the amount of \$174,570.33 for Permitting, Preparation of Plans and Specifications, and Bid Support for the Erosion Mitigation Project – 17th Street Canal, Old Hammond Highway to Veterans Boulevard (East Side).

VIII. 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 5/17/2021