

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

THURSDAY, AUGUST 19, 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 July 15, 2021

VI. Employee Recognition and Appreciation

VII. Safety Minute

VIII. Opening Comments by President and Commissioners

VIX. Public Comments

X. Presentations:

1. Recently Promulgated Lake Pontchartrain and Vicinity General Reevaluation Report – Bradley Drouant, P.E., Senior Project Manager, U.S. Army Corps of Engineers

XI. Report by Regional Director

XII. Committee Reports:

1. Finance Committee: Chair Noel
2. Operations Committee: Chair Latiolais
3. Coastal Committee: Chair Joanen
4. Legal Committee: Chair Duplantier
5. Human Resources Committee: Chair Cosse

XIII. New Business:

A. Administrative:

1. Motion to honor Gary Lerouge for his dedication, commitment and invaluable contribution to the FPA, and recognize the immeasurable positive impact he made on his colleagues and all those who knew him; and to name the Emergency Operations Center at the East Jefferson Levee District “The Gary Lerouge Emergency Operations Center”.

2. Motion to authorize the Regional Director or her designee to take the necessary steps to develop and implement a policy requiring that employees of the FPA and each of the levee districts within its jurisdiction be immunized against COVID-19, consistent with the law and with the guidance provided by the State Civil Service, subject to any exceptions that such law and guidance may require; and to direct the Regional Director or her designee to report back to the Board of Commissioners on the employee vaccination statistics of the FPA workforce no more than thirty days after implementation of the policy.
3. Motion to adopt a resolution detailing a plan for the scheduling and management of East Jefferson and Orleans Levee District Police details.

B. Engineering and Operations:

1. Motion to amend Task Order No. 20-02-07 with Burk-Kleinpeter, Inc. to increase the not to exceed amount to \$123,772.25 (an increase of \$25,600.00) for Construction Administration and Resident Inspection Services for the Floodgate Painting Project (GIWW, MRGO, Lakefront and Outfall Canals).
2. Motion to approve the issuance of a Change Order in the amount of \$118,732.71 to the Contract with Boh Bros Construction Co., LLC. (increases total contract amount to \$530,352.71), due to unknown railroad delays and changes required in construction methods for the Floodgate W-33 And E-07 Repair Project.

XIV. Announcement of next Board Meeting: September 16, 2021, Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, 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 Glenda Boudreaux at (504) 262-8910, describing the assistance that is necessary.

Posted 8/16/2021