

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, August 19, 2021
TIME: 10:00 a.m.
LOCATION: Franklin Avenue Administrative Complex, Meeting Room 201,
6920 Franklin Avenue, New Orleans, La

AGENDA:

I. Call to Order: Chairperson Jason Latiolais

II. Opening Comments – Chair

III. Adoption of Agenda

IV. Approval of Minutes of Meeting held on July 15, 2021

V. Public Comments: 2-minute limit per person

VI. New Business:

- A. Discussion and recommendation on proposed amendment of 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).
- B. Discussion and recommendation on proposed resolution 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.
- C. Discussion and recommendation on the proposed 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.

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 8/16/2021