

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

THURSDAY, OCTOBER 21, 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 August 19, 2021**
- VI. Employee Recognition and Appreciation**
- VII. Safety Minute**
- VIII. Opening Comments by President and Commissioners**
- VIX. Public Comments**
- X. Presentations:**
 - None.
- 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
- XIII. New Business:**
 - A. Administrative:**
 - 1. Discussion regarding the advertisement and transparent process for the position of Regional Director of SLFPA-E.
 - 2. Motion to authorize the extension of two Leases for Oil, Gas and Other Liquid or Gaseous Minerals - State Leases No. 21700 and 21701 - from five years to seven years.
 - B. Engineering and Operations:**
 - 1. Motion to award and execute a contract with Industrial & Mechanical Contractors, Inc., in the amount of \$434,700.00 for the SLFPA-East Franklin Avenue Safehouse Improvements Project.
 - 2. Motion to approve the execution of a Task Order with DRC Emergency Services, LLC, for Hurricane Ida Disaster Debris Management and Disposal Services in an amount not to exceed \$4,000,000.

3. Motion to approve the execution of a Task Order with Witt O'Brien's, LLC, for Hurricane Ida Disaster Debris Management Monitoring in an amount not to exceed \$250,000.
4. Motion to approve the selection of Professional Services Industries, Inc., Gulf South Engineering and Testing, Inc., and The Beta Group Engineering and Construction Services, LLC, for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for professional Construction Materials Testing and Inspection Services, and to authorize the negotiation, and execution of said contracts.
5. Motion to approve the selection of Meyer Engineers, LTD., Verges Rome Architects, and NY Associates, Inc., for the purpose of entering into ID-IQ contracts for professional Support Services (Architectural / Mechanical / Electrical / and Other Facility Services), and to authorize the negotiation and execution of said contracts.
6. Motion to authorize the execution of a contract with Cycle Construction Co., LLC, and Boh Bros. Construction Co., LLC, which have been prequalified in accordance with FEMA guidelines, to allow said contractors to participate in future competitive bidding prior to and after a storm or other qualifying event for providing operation and/or maintenance repairs of flood control structures owned and operated by FPA on a Task Order basis.
7. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2022-2023.
8. Motion to request the State of Louisiana Capital Outlay Program to fund certain East Jefferson Levee District projects for the Fiscal Year 2022-2023.
9. Motion to request the State of Louisiana Capital Outlay Program to fund certain Lake Borgne Basin Levee District projects for the Fiscal Year 2022-2023.
10. Motion to request the State of Louisiana Capital Outlay Program to fund certain Orleans Levee District projects for the Fiscal Year 2022-2023.
11. Motion to approve a Change Order to the contract with Kort's Construction Services, Inc., in the amount of \$47,076.75 for the inclusion of additional electrical and earthwork protection items in the contract for the Lakeshore Drive Improvements Seawall Area Erosion Control Paving Project Reach 3A.

XIV. Announcement of next Board Meeting: November 18, 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 10/15/2021