

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, NOVEMBER 18, 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 October 21, 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. Staff additions, status and discussion:
 - 1) H/R Director - Roy Arrigo,
 - 2) Finance Director - Randy Noel,
 - 3) Police Superintendent - Kelli Chandler, and
 - 4) Internal Auditor - Board discussion.
 - 2. Update on training for Cyber Security protection by Roman Dody, Director of Information Technology.

B. Engineering and Operations:

1. Discussion of flood protection.
2. Motion to approve an amendment to the Task Order with Witt O'Brien's, LLC, for Hurricane Ida Disaster Debris Management Monitoring to increase the not to exceed amount from \$250,000 to \$500,000.
3. Motion to approve an amendment of the Task Order with Design Engineering, Inc. for Construction Administration and Resident Inspection Services for the Lakeshore Drive Improvements Seawall Area Erosion Control Paving Project Reach 3A, to increase the not-to-exceed amount by \$63,181.47, for a total not-to-exceed Task Order amount of \$624,228.52.
4. Motion to approve the award and execution of a contract with MR Pittman Group in the amount of \$3,912,745.00 for the Orleans Marina – Seepage Repairs Phase III Bulkhead Replacement Project.
5. Motion to approve the execution of a Task Order with Linfield, Hunter and Junius with a not-to-exceed amount of \$175,898.00 for Resident Inspection Services for the Orleans Marina – Seepage Repairs Phase III Bulkhead Replacement Project.
6. Motion to approve the execution of Change Order No. 2 to the contract with Kort's Construction Services, Inc., for the Mitigation of Outfall Canal Erosion-Orleans Avenue Canal Project for additional riprap required in several areas along the toe of the canal bank for a not-to-exceed amount of \$127,000.00.
7. Motion to approve the execution of a Task Order with C. H. Fenstermaker & Associates, LLC, to perform a LiDAR Topographic and Multibeam Bathymetric Survey of the Orleans, London and Seventh Street Outfall Canals for a total not-to-exceed amount of \$125,680.

XIV. Announcement of next Board Meeting: December 16, 2021

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 11/12/2021 (corrected)