

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

**THURSDAY, DECEMBER 21, 2017 – 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 November 16, 2017 and the Special Board Meeting held on December 6, 2017**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
  - None
- X. Committee Reports:**
  - 1. Finance Committee: Chair Morgan
  - 2. Operations Committee: Chair Miller
  - 3. Coastal Advisory Committee: Chair Kemp
- XI. Executive Reports:**
  - A. Report by Chief Administrative Officer**
  - B. Report by Director of Engineering and Operations**
- XII. New Business:**
  - A. Administrative:**
    - 1. Motion to approve Cooperative Endeavor Agreement with Sewerage and Water Board regarding the Permanent Canal Closures and Pumps.
    - 2. Motion to adopt Fiscal Year 2017 Financial Audit Report as submitted.
    - 3. Motion authorizing the Amendment of Resolution Numbers 03-20-08-05, 02-19-09-09, 03- 19-09-09, 03-19-09-10, 07-15-10-02, 04-19-12-11 and 01-19-12-05 to delete or substitute the position and/or name of Chief Administrative Officer for “Director of Engineering and Operations.”
    - 4. Motion to Approve Cooperative Endeavor Agreement between SLFPAE on behalf of EJLD, Jefferson Parish Sheriff’s Office, the New Orleans Aviation Board and St. Charles Parish Sheriff to provide law enforcement services to the New Orleans International Airport.

5. Motion to amend Resolution No 02-19-09-09 to authorize the Chief Administrative Officer (CAO) to purchase an item that is not included on the detailed list provided in the Annual Fiscal Year Budgets, through the Louisiana State Contract or under the Public Law, if applicable, for any amount less than \$100,000.00; and to provide that if the CAO purchases an item that is not on the detailed list provided in the Annual Fiscal Year Budgets, then he must obtain prior written approval from the Board President, who shall notify the Finance Committee Chair, and the CAO shall include the purchase in his monthly report to the Board.

**B. Engineering and Operations:**

1. Motion to instruct the Chief Administrative Officer (CAO) to do the following with regards to Woods Resources levee safety permit:
  - Review Woods Resources' activities, as well as its proposal to move its haul road, to determine if its failure to do so is in any way impacting the safety of the levee.
  - Request that Woods Resources provide a schedule for construction of its new haul road, and any other outstanding remediation efforts, and anticipated completion date(s) of the work and report back to the Board with his findings at the January 21, 2018 Board meeting.
  - Issue a levee safety permit on a monthly basis until the CAO has reviewed Woods Resources activities, as well as its proposal to move its haul road, to determine if there is any impact on levee safety.
2. Motion to authorize an amendment to Task Order No. 3 issued to HNTB Corporation to provide an increase of \$37,484 (increasing Task Order No. 3 from \$175,096 to \$212,580) for Engineering During Construction and Construction Management for the LPV 01.1 and 02.2 Levee Lift Project and extending the period of service for said task order to January 31, 2017.
3. Motion to authorize the award and execution of a contract with the lowest responsive bidder for the Pump Station 6 Erosion Repairs Project (project funded by FEMA). (Bids to be opened on December 19, 2017)
4. Motion to authorize the award and execution of a contract with the lowest responsive bidder for the Pump Stations Nos. 6 and 7 Pump Station Repairs Project (project funded by FEMA). (Bids to be opened on December 19, 2017)
5. Motion to authorize the award and execution of a contract with the lowest responsive bidder for the West Roadway Street Drainage Repairs South Roadway (Street to Floodgate L-01) Project. (Bids opened on December 13, 2017)
6. Motion to authorize the issuance of a Task Order to Tetra Tech, Inc. in the not to exceed amount of \$97,045.25 to address eight of the twenty recommended Risk Reduction Measures provided in Tetra Tech, Inc.'s Risk Assessment Report.
7. Motion to authorize the issuance of a Task Order to HNTB Corporation in the not to exceed amount of \$132,566.00 to survey, handle permitting, prepare plans and specifications and provide bidding assistance to install slope paving at Outfall Canal locations where levee geometry makes levee maintenance difficult.

8. Motion to authorize the issuance of a Task Order to Burk-Kleinpeter, Inc. in the not to exceed amount of \$206,372.60 for project management, assembly of data, permitting, preparation of construction documents, advertisement and bidding assistance for Foreshore Protection repairs along the East Jefferson Levee District Lakefront Levee.
9. Motion to authorize the issuance of a Task Order to Burk-Kleinpeter, Inc. in the not-to-exceed amount of \$241,993.85 to provide Construction Administration and Resident Inspection Services for the IHNC / Michoud Floodgates Blast, Paint and Repair Project.
10. Motion to authorize the execution of a contract to Fed Agent Consult Group, LLC to provide Security Assessments at the Surge Barrier, Bayou Bienvenue Sector Gate, Bayou St John Sector Gate, Bayou Dupre Sector Gate, Caernarvon Sector Gate, Franklin Avenue Facility and EJLD West Return Wall in the vicinity of Armstrong Airport.

**XIII. Announcement of next Board Meeting: January 18, 2018 to be held at the Orleans Levee District Franklin Avenue Administrative Complex**

**XIV. 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 Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted 12/19/17