

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
OPERATIONS COMMITTEE MEETING
HELD ON JANUARY 20, 2022**

PRESENT: Herbert Miller, Acting Chair
Richard G. Duplantier, Jr., Committee Member
Mark Morgan, President

The Operations Committee of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) met on January 20, 2022, at the Joseph Yenni Building, 2nd Floor Council Chambers, 1221 Elmwood Park Blvd., Jefferson, Louisiana. Mr. Latiolais was unable to attend the meeting. Mr. Miller, Acting Chair, called the meeting to order at 9:55 a.m.

Opening Comments: None.

Adoption of Agenda: The Committee approved the agenda as presented.

Approval of Minutes: The Committee approved the minutes of the Operations Committee meeting held on November 18, 2021.

Public Comments: None.

New Business:

A. Discussion and recommendation on proposed award of a contract to the lowest responsive bidder for the SLFPA- East Warehouse Office Renovations Project (OLD Project O3000076).

Mr. Miller advised that three competitive bids were received. The lowest bid was submitted by CM Combs Construction, LLC (CM Combs), in the amount of \$4,779,000. The engineer's estimate was \$5,060,000.

Mr. Morgan asked, since bids were opened on January 18th, was there sufficient time to review the documentation submitted (e.g., bond, insurance, and contractor's license) to ensure that the lowest bidder was responsive, and was staff familiar with their work.

Chris Humphreys, Director of Engineering, responded that CM Combs had performed work in the Franklin facility for the FPA in the past and their work was acceptable. The FPA's consultant, Meyer Engineers and Architects, was aware of the short timeline, expedited their review, and provided a letter recommending approval of the award of the contract to CM Combs.

The Committee will recommend that the Board award the contract to CM Combs.

There was no further business; therefore, the meeting was adjourned at 10:00 a.m.