

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
OPERATIONS COMMITTEE MEETING
HELD ON MARCH 17, 2022**

PRESENT: Jason P. Latiolais, Chair
Herbert I. Miller, Committee Member

The Operations Committee of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) met on March 17, 2022, at the New Orleans Lakefront Airport, Terminal Building, Second Floor Conference Room, 6001 Stars and Stripes Boulevard, New Orleans, Louisiana. Mr. Latiolais called the meeting to order at 10:30 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 February 17, 2022.

Public Comments: None.

New Business:

A. Discussion of the proposed issuance of a Task Order to Meyer Engineers, Ltd., with a not-to-exceed amount of \$123,930.00 for Resident Inspection Services for the SLFPA-E Warehouse Office Renovations Project.

Chris Humphreys, Director of Engineering, explained that the SLFPA-E Warehouse Office Renovations Project was bid, and then rebid, and the contract was recently awarded to CM Combs Construction. The contractor has started work on the project. The design of the project was done by Meyer Engineers; therefore, he requested that the firm be retained for resident inspection services for the project. The contract length is 365 days. Meyer Engineers was asked to estimate inspection services for 60% coverage since FPA engineering staff is located in the building where the construction contract is taking place.

The Committee will recommend that the Board approve the issuance of a Task Order to Meyer Engineers for the resident inspection services as requested by engineering staff.

There was no further business; therefore, the meeting was adjourned at 10:35 a.m.