

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

THURSDAY, AUGUST 18, 2022 - 11:00 A.M

**LOCATION: NEW ORLEANS LAKEFRONT AIRPORT
TERMINAL BUILDING, SECOND FLOOR CONFERENCE ROOM
6001 STARS AND STRIPES BOULEVARD, NEW ORLEANS, LA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introduction of New Commissioner and Administering Oath of Office**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on June 16, 2022, and Special Board Meeting held on June 21, 2022.**
- VII. Employee Recognition and Appreciation**
- VIII. Safety Minute**
- VIX. Opening Comments by President and Commissioners**
- X. Public Comments**
- XI. Presentations:**
 - 1. AECOM - Funding opportunities through the Infrastructure Investment and Jobs Act - Michael D. Patorno, P.E., PMP
- XII. Report by Regional Director**
- XIII. Committee Reports:**
 - 1. Finance Committee: Chair Latiolais
 - 2. Operations Committee: Chair
 - 3. Coastal and Technical Committee: Chair
 - 4. Legal Committee: Chair
- XIV. New Business:**
 - A. Administrative:**
 - 1. Motion to adopt a resolution recognizing the commitment and contributions of Herbert T. Weysham, III, to the Flood Protection Authority and to the citizens of Southeast Louisiana.
 - 2. Motion to approve the annual salary adjustments for the Regional Director and Director of Engineering.

B. Engineering and Operations:

1. Motion to authorize the award and execution of a contract with Cycle Construction Co., LLC, in the amount of \$774,747.00 for the Base Bid and Bid Alternate No. 1 for the Lakeshore Drive Drainage Improvements Project.
2. Motion to approve the execution of a Task Order with HNTB with a not-to-exceed amount of \$131,681.75 for Resident Inspection Services for the Lakeshore Drive Drainage Improvements Project.
3. Motion to approve the selection of firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts with said firms to provide Civil Engineering Services on an as needed basis.
4. Motion to approve the selection of firms for the purpose of entering into ID-IQ Contracts with said firms to provide Surveying Services on an as needed basis.
5. Motion to approve the selection of firms for the purpose of entering into ID-IQ Contracts with said firms to provide Geotechnical Engineering Services on an as needed basis.

XV. Announcement of next Board Meeting: September 15, 2022

XVI. 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 8/15/2022