

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**OPERATIONS COMMITTEE MEETING AGENDA**

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, August 18, 2022  
**TIME:** 10:00 a.m.  
**LOCATION:** New Orleans Lakefront Airport  
Terminal Building, Second Floor Conference Room  
6001 Stars and Stripes Boulevard, New Orleans, La

**AGENDA:**

- I. Call to Order: Chair Clay Cosse**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on June 16, 2022**
- V. Public Comments: 2-minute limit per person**
- VI. New Business:**
  - A. Discussion of the proposed award of a contract to 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 and recommendation.
  - B. Discussion of the proposed issuance a Task Order to HNTB with a not-to-exceed amount of \$131,681.75 for Resident Inspection Services for the Lakeshore Drive Drainage Improvements Project and recommendation.
  - C. Discussion of the proposed 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 and recommendation.
  - D. Discussion of 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 and recommendation.
  - E. Discussion of 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 and recommendation.
- VII. Adjourn**

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