

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, February 16, 2023
TIME: 9:30 a.m.
LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

AGENDA:

- I. Call to Order: Chairperson Clay Cosse**
Committee Members: Thomas Fierke, Herbert Miller and William Settoon
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on September 15 & November 17, 2022**
- V. Public Comments: 2-minute limit per person**
- VI. New Business:**
 - A. Discussion of the proposed installation of four PTZ cameras and three CAT 6 fixed cameras at the IHNC Surge Barrier Sector Gate, Approach Ramp and Boat Launch by AT&T at a total cost of \$124,700.38, including configuration, installation and licenses.
 - B. Discussion of the proposed issuance of a Task Order to HNTB in a not-to-exceed amount of \$125,307.50 for the pipe video inspection of the culverts at 11 locations along the Orleans Levee District's flood protection system (Phase IB).
 - C. Discussion of the proposed award of a contract to Hard Rock Construction in the amount of \$121,875 for the Lake Borgne Basin Levee District (LBBLD) Mississippi River Levee (MRL) Slope Paving Project (Project No. L2770016).

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.

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