

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, NOVEMBER 16, 2023 - 11:00 A.M

LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX
MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on October 19, 2023**
- VI. Safety Minute**
- VII. Opening Comments by President and Commissioners**
- VIII. Presentation of plaque to recent retiree**

IV. Public Comments

X. Presentations:

Brief comments from Jay Lapeyre - Chairman, Southeast Louisiana Flood Protection Authority (SLFPA) Nominating Committee

XI. Report by Regional Director

XII. Committee Reports:

- 1. Finance Committee: Chair William A. Settoon, Jr.
- 2. Operations Committee: Chair Thomas G. Fierke
- 3. Legal Committee: Chair Derek N. Rabb
- 4. Coastal and Technical Committee: Chair Thomas G. Fierke

XIII. New Business:

A. Administrative:

- 1. Motion to approve the updated and revised Memorandum of Understanding between the Southeast Louisiana Flood Protection Authority-East (FPA), on behalf of the Orleans Levee District, and the Lakefront Management Authority (formerly the Non-Flood Protection Asset Management Authority) for the Management of the Non-Flood Assets of the Orleans Levee District.
- 2. Motion to authorize an amendment to the contract with Mercury Public Affairs, LLC, to extend the contract term to December 31, 2024, at a cost of \$15,000 per month, and to provide for payment of services under said contract.

3. Motion to direct the Regional Director and her staff to prepare a detailed, written presentation on PRONTO asset management software and Flowcentric for the next regular monthly Board meeting.

B. Engineering and Operations:

1. Motion to award and execute a contract with Durr Heavy Construction, LLC, in the amount of \$702,472.00 for the Outfall Canal Slope Paving Project.
2. Motion to authorize the execution of a Task Order with HNTB for a not-to-exceed amount of \$582,806.00 for video inspection services and recommendations for repairs of valves and adjoining culverts at 75 locations along the Orleans Levee District's flood protection system (Phase 3).

XIV. Announcement of next Board Meeting: December 21, 2023

XV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S
CARD PRIOR TO THE MEETING

If you need special assistance or other reasonable accommodation in accordance with the Americans with Disabilities Act (ADA) and the law, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237 at least forty-eight (48) hours prior to the meeting or as soon as practical.

Posted 11/14/2023 (revised)