

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting

DATE: Thursday, February 8, 2024

TIME: 10:00 a.m.

**LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, La**

AGENDA:

- I. Call to Order: Chairperson Thomas G. Fierke
Committee Members: Herbert I. Miller and Derek N. Rabb**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on January 11, 2024.**
- V. Public Comments: 2-minute limit per person**
- VI. Report of Director of Engineering**
- VII. New Business:**
 - A. Discussion of the proposed award of a contract to the lowest responsible and responsive bidder for the Mitigation of Outfall Canal Erosion – 17th Street Canal Veterans Boulevard to Old Hammond Highway (East Side) Project. (Bids received on February 6, 2024.)
 - B. Motion to recommend approval of the award and execution of a contract to the lowest responsible and responsive bidder for the Mitigation of Outfall Canal Erosion – 17th Street Canal Veterans Boulevard to Old Hammond Highway (East Side) Project to the Board.
 - C. Discussion of the proposed issuance of a Task Order to Evans-Graves Engineers, Inc., in the amount of \$291,560.00 for Construction Administrative Services (\$102,560.00) and Resident Inspection Services (\$189,000.00) for the Mitigation of Outfall Canal Erosion – 17th Street Canal Veterans Boulevard to Old Hammond Highway (East Side) Project.
 - D. Motion to recommend approval of the execution of a Task Order with Evans Graves Engineers, Inc., for Construction Administrative and Resident Inspection Services for the Mitigation of Outfall Canal Erosion – 17th Street Canal Veterans Boulevard to Old Hammond Highway (East Side) Project to the Board.

- E. Discussion of the proposed Cooperative Endeavor Agreement (CEA) with Jefferson Parish for widening the levee crown, installing a new asphalt multi-use path on the levee crown, and installing slope paving on the Lake Pontchartrain East Return Levee (Orpheum Levee) between Old Hammond Highway and Lilac Street.
- F Motion to recommend approval of the CEA with Jefferson Parish for widening the levee crown, installing a new asphalt multi-use path on the levee crown, and installing slope paving on the Lake Pontchartrain East Return Levee (Orpheum Levee) between Old Hammond Highway and Lilac Street to the Board.
- G. Discussion of the Human Resource (HR) Handbook, focusing on recent changes.
- H. Motion to recommend approval of the Human Resource (HR) Handbook to the Board.

VIX. Adjourn

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 02/6/2024