

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting

DATE: Thursday, April 11, 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 Committee Meeting held on March 20, 2024**
- V. Public Comments: 2-minute limit per person**
- VI. Report of Director of Engineering**
- VII. New Business:**
 - A. Discussion of the proposed IH-NC Surge Barrier Multi Use Complex (International Center for Storm Surge Barrier Research, Public Education and Satellite Maintenance Facility) and recommendation to the Board on the scope of the project.
 - B. Discussion of Human Resource (HR) Employees Handbook and recommendation to the Board.
 - C. Presentation on Easter Sunday on Lakefront Drive.
 - D. Discussion of the proposed award of a contract in the amount of \$1,099,000.00 to Vantage Contractors, LLC, for the London Avenue Canal – North-West Erosion Mitigation Project, and recommendation to the Board.
 - E. Discussion of the proposed award of a contract to the lowest responsive and responsible bidder for the 40 Arpent Sheetpile Wall Rehab Project Phase I, and recommendation to the Board. (Bids opened on April 10, 2024.)
 - F. Discussion of the proposed issuance of a Purchase Order in the amount of \$183,900 to Fitness Expo for the purchase of fitness equipment for the Franklin Facility, and recommendation to the Board.

- G. Discussion of the proposed approval of (1) the Sole Source Purchase for the upgrade to the existing Low and Medium Voltage Switchgear manufactured and sold by Caterpillar Switchgear Americas, LLC, through its exclusive authorized representative Louisiana Power Systems, LLC, for the Orleans, London and 17th Street Canal PCCP pump stations; and (2) execution of a contract with Louisiana Machinery Co., LLC, in the total amount of \$868,506 for the upgrade to the existing Low and Medium Voltage Switchgear manufactured and sold by Caterpillar Switchgear Americas, LLC, for the Orleans Avenue Canal PCCP pump station, and recommendation 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.

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