

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Tuesday, May 14, 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 April 11, 2024**
- V. Public Comments: 2-minute limit per person**
- VI. Report of Director of Engineering**
- VII. New Business:**
 - A. Discussion of the proposed issuance of a task order to N-Y Associates, Inc., in the total amount of \$273,092.00 (Construction Administration \$90,692.00 and Inspection Services \$182,400.00) for the 40 Arpent Sheetpile Wall Rehabilitation Project Phase I, and recommendation to the Board.
 - B. Discussion of the updated Comprehensive Emergency Management Plan (CEMP) for 2024 and recommendation to the Board.
 - C. Update and discussion on Lakeshore Drive Reconfiguration Project.
 - D. Presentation on Claims Process.

VIII. 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 05/10/2024