

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**OPERATIONS COMMITTEE MEETING AGENDA**

**SUBJECT: Operations Committee Meeting**

**DATE: Thursday, November 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: Roy M. Carubba, Richard G. Duplantier and Derek N. Rabb**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Committee Meeting held on September 18 and Informational Meeting held on October 10, 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 Burk-Kleinpeter, Inc., with a not-to-exceed amount of \$199,267.25 for Civil Engineering Design and Bidding Services for the West Return Wall Rip Rap Maintenance Project located in the East Jefferson Levee District, and recommendation to the Board.
  - B. Discussion of the scheduling of a proposed public meeting in accordance with LA RS 32:204 to prohibit the operation of electric assisted bicycles / scooters on FPA All Weather Access Roads (AWAR) or paths within the East Jefferson, Orleans and East Jefferson Levee Districts, and recommendation to the Board
  - C. Discussion of the proposed selection of firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts to provide professional Construction Materials Testing and Inspection Services on an as-needed basis, and recommendation to the Board
  - D. Discussion of the proposed selection of firms for the purpose of entering into ID-IQ contracts to provide professional Supports Services (Mechanical, Electrical and Plumbing) on an as-needed basis, and recommendation to the Board.

- E. Discussion of a Cooperative Endeavor Agreement with St. Bernard Parish for safehousing Lake Borgne Basin Levee District employees, and recommendation to the Board.

### **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 11/12/2024