

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, September 21, 2017
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 Herb Miller**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on August 17, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of increase for Railroad Consultants, Inc.'s Observer Services from \$50,000 to \$150,000 for the drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.
 - B. Discussion of increase to contract amount from \$63,449.00 to \$88,290.57 for Cycle Construction Company, LLC's contract for the London Avenue Canal Levee Repair Project.
 - C. Discussion of proposed Amendment No. 2 to the Intergovernmental Agreement between the CPRA and SLFPA-E to increase HNTB's Task by \$22,228, for an amount not to exceed \$150,228 for construction management, for the LPV 00.2 Levee Lift Project.
 - D. Discussion of proposed amendment to Task Order No. 2 issued to Linfield Hunter and Junius, Inc., to provide an increase of \$39,919.03 (from \$164,316.98 to \$204,236.01) for Engineering During Construction and Construction Management for the LPV 19.2 and 20.1 Levee Lift Project.
 - E. Discussion of proposed contract with Ceres Environmental Services, Inc., Cycle Construction, LLC, and DRC Environmental Services, in accordance with FEMA requirements, to provide a proposal for the timely removal of post hurricane and high water event debris on levee rights-of-ways and public properties to an approved disposal site.
 - F. Discussion of proposed contract with Tetra Tech, Inc., in accordance with FEMA requirements, to provide a proposal for the monitoring of post hurricane and high water event debris removal and disposal services.

7. Discussion of proposed contract with Cycle Construction, LLC, Hydradyne LLC, and M.R. Pittman Group, LLC, in accordance with FEMA requirements, to provide a proposal after a storm or other qualifying event for the operation and repair of flood control structures owned and operated by SLFPA-E.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

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