

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, October 19, 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 and September 21, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of proposed amendment of the contract between the Orleans Levee District and Design Engineering, Inc. for the Lakefront Erosion Control Protection Project to increase the not to exceed amount from \$5,759,626.12 to \$5,828,403.62 (an increase of \$68,777.50).
 - B. Discussion of the award of a contract with Kostmayer Construction in the amount of \$2,364,518.55 for the IHNC and Michoud Floodgates Blast, Paint and Repair Project.
 - C. Discussion of proposed issuance of a Task Order to the AIMES Group, Inc. in the not to exceed amount of \$133,035.60 to provide Peer Inspection for the Mississippi River Levee and Hurricane and Storm Damage Risk Reduction Systems.
 - D. Discussion of proposed issuance of a Purchase Order to Mike Munna Construction, LLC for Furnishing Labor, Equipment, Materials and Supplies for Grass Cutting of Levees on the North and South Sides of the GIWW at a cost of \$14.75 per acre, along with weed eating costs of \$500.00 per cut.
 - E. Discussion of proposed issuance of a Task Order to the AIMS Group, Inc. in the not to exceed amount of \$167,529.40 for resident inspection services for the construction of the Orleans Levee District police station (Elysian Fields and Lakeshore Drive) and the Franklin Avenue Complex renovations.

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.

Posted 10/16/17