

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, OCTOBER 19, 2017 – 11:00 A.M.

LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX
MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on September 21, 2017**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
 - 1. Non-Flood Protection Asset Management Authority – Jesse Noel
 - 2. "Flood Protection Authority's K-12 School Program" – Ann Rheams
- X. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Miller
 - 3. Coastal Advisory Committee: Chair Kemp
- XI. Executive Reports:**
 - A. Report by Chief Administrative Officer**
 - B. Report by Director of Engineering and Operations**
- XII. New Business:**
 - A. Administrative:**
 - 1. Motion to retain Mark Hanna to represent the SLFPA-E and East Jefferson Levee District in the matter of Hunstman, et al vs. Boh Bros., et al, 24th Judicial District Court for the Parish of Jefferson, CVA Number 746-438.
 - 2. Status report on Fiscal Year 2017 Financial Audit.
 - B. Engineering and Operations:**
 - 1. Motion to approve the 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).

2. Motion to approve the award and execution 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.
3. Motion to approve the execution of a Task Order with 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.
4. Motion to approve the 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.
5. Motion to approve the 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.

XIII. Announcement of next Board Meeting: November 16, 2017 to be held at the Orleans Levee District Franklin Avenue Administrative Complex

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S
CARD PRIOR TO THE MEETING

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