

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, May 17, 2018
TIME: 9:30 a.m.
LOCATION: St. Bernard Parish Council Chambers
St. Bernard Parish Government Complex
8201 West Judge Perez Drive, Chalmette, La

AGENDA:

- I. Call to Order: Chairperson Herbert I. Miller**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on April 19, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of the Emergency Operations Procedures Manual for 2018.
 - B. Discussion of the proposed issuance of a Purchase Order to Mike Munna Construction, LLC for furnishing Labor, Equipment, Materials and Supplies for Grass Cutting of Levees LPV 145 through LPV 149.
 - C. Discussion of a proposed task order to be issued to Design Engineering, Inc. for Construction Administration and Resident Inspection Services for the NASA Levee Repair Project.
 - D. Discussion of the increase of \$3 million to the not to exceed cost of the levee lift portion of the LPV 109.01a Armoring/Levee Lift Projects, to authorize payment of said increase to the U.S. Army Corps of Engineers and to authorize the Chief Administrative Officer to execute any and all necessary documents.
 - E. Discussion of a proposed amendment to the task order issued to Burk Kleinpeter, Inc. to increase the total not to exceed amount to \$257,016.00 for Construction Administration and Resident Inspection for the drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.
 - F. Discussion of the proposed increase to the not-to-exceed amount for Railroad Consultants, Inc.'s Observer Services to \$200,000 for the drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.

- G. Discussion of a proposed amendment to the contract with Cycle Construction, LLC to increase the contract amount from \$94,780.00 to \$114,962.47 for the Hayne Boulevard Lakefront Levee Repair Project.

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 5/11/18