

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
OPERATIONS COMMITTEE MEETING
HELD ON JUNE 14, 2018**

PRESENT: Herbert I. Miller, Chair
Mark L. Morgan, Committee Member
G. Paul Kemp, Committee Member

The Operations Committee of the Southeast Louisiana Flood Protection Authority-East (Authority or FPA) met on June 14, 2018, in the Franklin Avenue Administrative Complex, Meeting Room 201, 6920 Franklin Avenue, New Orleans, Louisiana. Mr. Miller called the meeting to order at 10:30 a.m.

Opening Comments: None

Adoption of Agenda: The agenda was adopted by the Committee.

Approval of Minutes: The minutes of the May 17, 2018, Operations Committee meeting were approved.

Public Comments: None.

New Business:

A. Discussion of proposed adoption of a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of temporary servitudes over Parcels Nos. 7-3, 7-4, 12-1, 12-2, 13-1, and 14-2 from Harvey Canal Holdings II, LLC for the benefit of the Orleans Levee District for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.

Nyka Scott, Executive Counsel, advised that the temporary servitude is needed for construction purposes as requested by the U.S. Army Corps of Engineers (USACE). The FPA has dealt with this landowner several times and has always had to appropriate. She confirmed that the property is located in Orleans Parish.

The Committee voted unanimously to recommend that the Board appropriate the required servitude.

B. Discussion of proposed Memorandum of Understanding (MOU) between the U.S. Army Corps of Engineers, Coastal Protection and Restoration Authority and the Flood Protection Authority and authorize the CAO to execute said MOU, which sets forth an agreement for work provided or performed prior to the execution of a Project Partnership Agreement for LPV-109.02a.

Derek Boese, Chief Administrative Officer (CAO), explained that the proposed Memorandum of Understanding (MOU) is a standard agreement that has been executed in the past and preserves the Orleans Levee District's (O.L.D.) ability to apply for credit in the future should Federal authorization be provided for levee lifts. A MOU has been executed for the levee lift construction along the East Jefferson lakefront.

The Committee voted unanimously to recommend that the Board approve the execution of the MOU for LPV-109.02a.

C. Discussion of proposed award and execution of a contract to the lowest responsive and responsible bidder for the Orleans Levee District Loft Building Demolition Project.

Ryan Foster, Engineer, advised that the bid opening was initially to take place on June 13th; however, it was rescheduled for June 27th in order for the architect to answer some last minute contractor questions. The contract award will take place in July.

D. Discussion of proposed approval for the issuance of a Task order to Burk-Kleinpeter, Inc. to provide Operations and Maintenance Training for the PCCP Pumping Stations and Vertical Gates.

Mr. Boese explained that Burk Kleinpeter, Inc. (BKI) was under contract to the Coastal Protection and Restoration Authority (CPRA) for the past four years while the project was being constructed; therefore, BKI is very familiar with the PCCP. The FPA issued a task order several months ago to BKI for a not to exceed amount of approximately \$45,000 in order to begin receiving support services for the PCCP. The continued services of BKI are needed through hurricane season. Support services are needed for training and the development of operations and maintenance checklists and procedures. I-STORM peer review comments will be taken into consideration.

Mr. Miller asked, are the support services primarily those of Danny Caluda? Gerry Gillen, Operations Director, replied, yes. Mr. Miller advised that he worked on the project prior to his retirement in 2014 and commended the skills and talents of Mr. Caluda. Mr. Morgan added that the services of Mr. Caluda were used for the West Closure Complex.

Mr. Morgan asked about the effect of the proposed task order on the not to exceed amount of the BKI Indefinite Delivery-Indefinite Quantity (ID-IQ) contract. Mr. Boese responded that the proposed task order brings the BKI contract to its cap. He advised that he will bring a recommendation to the Board at its July meeting to extend all of the ID-IQ contracts timewise for a one year period. Most of the ID-IQ contracts still have capacity; however, several, including BKI, may require additional capacity. In addition, a request will be made to issue Requests for Qualifications for additional as needed services.

The Committee voted unanimously to recommend that the Board approve the issuance of the proposed task order to BKI.

There was no further business; therefore, the meeting was adjourned at 10:45 a.m.