

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, July 19, 2018
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 Herbert I. Miller**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on June 14, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Public Hearing: A presentation to the public of the recently completed *Web-Based Permitting Software Management System* by Vinformatix.
 - B. Discussion of a proposed a one year extension of the Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts expiring on August 31, 2018 for Professional Civil, Coastal, Geotechnical and Hydraulic Engineering Services, Inspection Services and Surveying Services, and authorization to advertise and issue Requests for Qualifications for Professional Construction Management/Inspection Services and Facility Management Services to be provided on an ID-IQ basis.
 - C. Discussion of the proposed award and execution of a contract with Conhagen, Inc., in the amount of \$1,263,000.00, for the Pump Station 6 and Pump Station 7 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.

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