

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**OPERATIONS COMMITTEE MEETING AGENDA**

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, August 16, 2018  
**TIME:** 9:30 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 July 19, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of follow up on I-STORM Peer Review Report.
  - B. Discussion of the proposed award of a contract to Zimmer-Eschette Services II LLC in the amount of \$134,593.00 for the Orleans Levee District Loft Building Demolition Project.
  - C. Discussion of the proposed award of a contract to Gottfried Construction, LLC in the amount of \$3,843,500.00 for the Base Bid and Alternate No. 1 for the Orleans Levee District Franklin Administration Building and Warehouse Renovations Project.
  3. Discussion of a proposed amendment to the contract with RCL Architecture, LLC for the interior renovations and upgrades to the Administration and Warehouse Buildings at Franklin Avenue to increase the total not to exceed amount of the contract due to the additional work required beyond the original scope of work.

**VII. Executive Session:**

- A. Discussion of security assessment and plans for complex structures.

**VIII. 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 8/10/18