

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, October 18, 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 September 20, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of the proposed amendment to Task Order No. 9 issued to Tetra Tech, Inc. for Bidding, Construction Administration and Resident Inspection Services for the construction of the Violet Canal North Levee Realignment Phase II to extend the period of service to December 31, 2018 and to amend the task order to increase the total not to exceed amount to \$201,860.00 (an increase of \$59,010.00).
 - B. Discussion of a proposed contract with Vinformatix for Phase 2 of the Web-based Permitting Software Management System with a not to exceed amount of \$135,337.50.
 - C. Discussion of a proposed Memorandum of Agreement between the Flood Protection Authority, Coastal Protection and Restoration Authority (CPRA) and U.S. Army Corps of Engineers (USACE) for the testing of up to 140 relief wells located along the IHNC and GIWW levees by the USACE at a cost not to exceed \$200,000.
 - D. Discussion of a proposed Change Order to the contract with Southern Delta Construction, LLC for the NASA Levee Repair Project to increase the contract amount from \$354,140.00 to \$537,035.00 for additional required work.
 - E. Discussion of the proposed amendment of Task Order No. 15-01-02 issued to C.H. Fenstermaker & Associates, LLC, for Video/Sonar Explorations of culverts and valves located in the flood protection system within the Orleans Levee District and an engineering report with recommendations for repairs/replacements, to increase the not to exceed amount of the task order to \$784,091, an increase of \$124,683, for additional work required beyond the task order's initial scope of work.

- F. Discussion of a proposed Cooperative Endeavor Agreement with the CPRA for the extension of Training Services for the Permanent Canal Closures and Pumps through December 31, 2019 with a not to exceed amount of \$30,000 and with said services to be provided by Burk Kleinpeter, Inc. and costs to be reimbursed 100 percent by the FPA to the CPRA.

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 10/16/18 (revised)