AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, FEBRUARY 21, 2019 – 11:00 A.M.
LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX
MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, LA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Motion to adopt Agenda

V. Motion to approve Minutes of the Board Meeting held on January 17, 2019

VI Employee Recognition and Appreciation

VII. Opening Comments by President and Commissioners

VIII. Public Comments

IX. Presentations:
   None.

X. Committee Reports:
   1. Finance Committee: Chair Morgan
   2. Operations Committee: Chair Miller

XI. Report by Chief Administrative Officer

XII. New Business:

A. Administrative:
   1. Motion to authorize the sale of surplus items by the East Jefferson, Orleans and Lake Borgne Basin Levee Districts by an auction.

   2. Motion to approve an increase of $50,000 to the authorized not-to-exceed amount (increases initial not-to-exceed amount from $50,000 to $100,000) for the legal services of Burglass and Tankersley, LLC for representation in the litigation entitled, “Joseph Robert v State of Louisiana, Orleans Parish, No. 2016-9374”.

B. Engineering and Operations:
   1. Motion to approve the execution of a Change Order to the contract with Kostmayer Construction, LLC for the IHNC and Michoud Floodgate Painting Project to increase the contract amount from $2,364,518.55 to $2,510,285.89 (an increase in the amount of $145,767.34) in order to pay for additional work items and additional work to prepare for tropical events.
2. Motion to approve the execution of Change Order No. 1 to the contract with Cycle Construction Company, LLC, in the amount of $198,165.29, thereby increasing the contract amount from $2,176,690.00 to $2,374,855.29, for the Violet Canal North Realignment Project (Phase II).

XIII. Announcement of next Board Meeting: March 21, 2019 in the 2nd Floor Council Chambers, Joseph Yenni Bldg., 1221 Elmwood Park Blvd., Harahan, LA

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

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: 2/15/19