SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, February 21, 2019
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 January 17, 2019
V. Public Comments: 2 minute limit per person
VI. New Business:
   A. Discussion of permit fees.
   B. Discussion of levee survey plan.
   C. Discussion of a proposed 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.
   D. Discussion of a proposed Change Order to the contract with Cycle Construction Company, LLC, in the amount of $198,165.29 (increasing the contract amount from $2,176,690.00 to $2,374,855.29) for the Violet Canal North Realignment Project (Phase II).
   E. Update on USACE issues.
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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