

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

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, April 18, 2019  
**TIME:** 10:30 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 February 21, 2019**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of the proposed advertisement of the repairs of Floodgates W-33 and E-07, which were damaged as a result of two separate train derailments, for bids, with the costs of said repairs to be reimbursed by the New Orleans Public Belt Railroad and/or any other parties or entities determined liable for said repairs.
  - B. Discussion of the proposed advertisement and issuance of Requests for Qualifications for professional Geotechnical and Civil Engineering Services and Surveying Services for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for services on an as needed basis.
  - C. Discussion of the proposed issuance of a Task Order to AECOM in the not to exceed amount of \$107,459.60 under an ID-IQ contract with said firm for resident inspection and construction administration services for the repairs to the Double Light Blue Light Pole Bases on Lakeshore Drive at West End.
  - D. Discussion of the proposed advertisement of Phase IV of the Lake Pontchartrain Seawall Erosion Control Project for bids.

**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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