SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, July 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 Mark Morgan
II. Opening Comments – Chair
III. Adoption of Agenda
IV. Approval of Minutes of Meeting held on June 20, 2019
V. Public Comments: 2 minute limit per person
VI. New Business:
   A. Discussion of the selection of firms for the purpose of entering into Indefinite
      Delivery-Indefinite Quantity (ID-IQ) Contracts with said firms to provide
      Geotechnical Engineering and Testing Services.
   B. Discussion of the selection of firms for the purpose of entering into Indefinite
      Delivery-Indefinite Quantity (ID-IQ) Contracts with said firms to provide Surveying
      Services.
   C. Discussion of the issuance of a proposed Task Order to CH2M Hill in a not to
      exceed amount of $44,920 for the completion of the Stability Analysis for the
      London Avenue Canal, thereby increasing the total project cost for the Stability
      Analyses-Outfall Canals Project to $177,434.

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 7/15/19