

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**

**OPERATIONS COMMITTEE MEETING AGENDA**

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, August 18, 2016  
**TIME:** 10:00 a.m.  
**LOCATION:** St. Bernard Parish Council Chambers  
St. Bernard Parish Government Complex  
8201 West Judge Perez Drive, Chalmette, Louisiana

**AGENDA:**

- I. Call to Order: Chairperson Stephen Estopinal**
- II. Opening Comments - Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of implementation of GPS monitoring of the Hurricane and Storm Damage Risk Reduction System.
  - B. Discussion about the elevation review of the historical benchmarks along Paris Road.
  - C. Discussion of award of contract for Lake Pontchartrain Seawall Erosion Control Reaches 2C, 2D and 3C Project (Phase II) Project to TKTMJ, LLC (\$7,720,774.00). (O.L.D.)
  - D. Discussion of issuance of Task Order No. 5 to Design Engineering, Inc. (DEI) for Phase 2 construction administration, inspection services and record drawings in the amount of \$935,194.66, and to authorize an increase of the not-to-exceed limit of the Agreement with DEI for the Seawall Erosion Control Agreement from \$5,768,962.26 to \$5,910,429.93.
  - E. Discussion of issuance of Task Order 6 to DEI to provide an additional amount of \$74,595.01 for Resident Inspection Services to complete the Lake Pontchartrain Seawall Erosion Control Reach 1A & 3B Project, and to increase the not-to-exceed limit of the Agreement with DEI for the Seawall Erosion Control Project from \$5,910,429.90 to \$5,985,024.91.
  - F. Discussion of rebuilding of the police station at Elysian Fields Avenue and Lakeshore Drive at a cost not to exceed \$3 million (including state capital outlay money). (O.L.D.)

- G. Discussion of issuance of a task order to Burk-Kleinpeter, Inc. in a not-to-exceed amount of \$189, 615.80 to provide Resident Inspection Services for the repainting and repair of the East Bank Mississippi River Floodgates (EB-1 thru EB-74).
- H. Discussion of the amendment of the indefinite delivery-indefinite quantity contract with Atkins North America, Inc. to provide an ending date of December 31, 2016 and to increase the maximum not-to-exceed amount of the contract to \$1,200,000; to amend Task Order No. 08-01-31 for HSDRRS inspection services to reflect a total not-to-exceed amount of \$110,000; and to authorize a task order in the amount of \$70,000 for the Third and Fourth Quarterly Inspections of the IHNC Surge Barrier and Seabrook Complex.
- I. Discussion of request to advertise for bids for construction of LPV 20.1, LPV 19.2, LPV 01.1 and LPV 02.2 Levee Lift Projects.

**VII. Levee District Reports:**

- A. Hurricane and Storm Damage Risk Reduction System (HSDRRS) Status Report
- B. Police Activities
- C. Lake Borgne Basin Levee District (LBBLD)
- D. Orleans Levee District (O.L.D.)
- E. East Jefferson Levee District (EJLD)

**VIII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 262-8901, describing the assistance that is necessary.

Posted 8/15/16