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