AGENDA:
I. Call to Order: Chairperson G. Paul Kemp
II. Opening Comments – Chair
III. Adoption of Agenda
IV. Approval of Minutes of Meetings held on December 15, 2016
V. Public Comments: 2 minute limit per person
VI. New Business:
A. Discussion of proposed East Jefferson Levee District Safehouse and Consolidated Facilities Project.
B. Discussion of adoption of the Coastal Protection and Restoration Authority’s (CPRA) fee schedule for contracts awarded for professional services.
C. Discussion of approval of a policy and authorizations for professional service contracts under $50,000.
D. Discussion of the issuance of Task Order No. 16-04-02 to Atkins North America, Inc. for engineering review and construction inspection services for the HSDRRS features for the period of February 1, 2017 through June 30, 2017, at a not to exceed cost of $70,180.
E. Discussion of the issuance of a task order to Burk Kleinpeter, Inc. with a not to exceed amount of $199,590.00 to provide Construction Administration and Resident Inspection for drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.
F. Discussion regarding Woods Resource Permit issued by the East Jefferson Levee District.

VII. 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.

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