

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

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, June 15, 2017  
**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 Herb Miller**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on May 18, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Mike Merritt, SLFPA-West Authority, to address Committee regarding operational matters.
  - B. Discussion of the award of a contract in the amount of \$63,449.00 to Cycle Construction Company, LLC for the London Avenue Canal Levee Repair Project.
  - C. Discussion of the award of a contract in the amount of \$76,020.00 to Fleming Construction Company, LLC for the Lakeshore Drive Repair Project.
  - D. Discussion of the issuance of Task Order No. 13-01-01 in a not to exceed amount of \$49,730 for the Orleans Avenue Canal and London Avenue Canal portion of the Stability Analyses – Outfall Canals Project. Total not to exceed cost of the Stability Analyses – Outfall Canals Project is \$98,949 (\$49,219 for completed Task Order No. 09-02-04 for the 17<sup>th</sup> Street Canal and \$49,730 for Task Order No. 13-01-01).
  - E. Discussion of the selection of a firm for the development of a Web Based Permitting Software Management System, which will be funded through a Community Development Block Grant.

**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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