

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, August 17, 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 July 20, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of acceptance of the Final Report: Probabilistic Performance Analysis for all major structures in the Hurricane and Storm Damage Risk Reduction System (HSDRRS) and Redevelopment of Operations and Maintenance Manuals and Emergency Action Plans, dated June 2017, prepared by Tetra Tech, Inc. without endorsing or approving any of the specific recommendations therein, subject to further review.
 2. Discussion of proposed Cooperative Endeavor Agreement (CEA) between the East Jefferson Levee District (EJLD) and Lake Borgne Basin Levee District (LBBLD) to transfer one tractor, one 15' flex wing cutter, one trash truck, and two pick-up trucks for use in grass cutting operations for levees/areas associated with the flood protection system surrounding the Greater New Orleans Area.
 3. Discussion of proposed Memorandum of Agreement between the U.S. Army Corps of Engineers and the Orleans Levee District (O.L.D.) for the performance of certain real estate obligations for the Mississippi River Levee Dumaine Street Floodwall Replacement project.
 4. Discussion of proposed CEA between the O.L.D. and the French Market Corporation for the Dumaine Street Floodwall Replacement project.
 5. Discussion of proposed amendment of Task Order No. 16-04-01 issued to Atkins North America, Inc. to provide inspection services for the LPV 00.2; LPV 01.1 and 02.2; and LPV 20.1 and 19.2 Levee Lift Projects to extend the period of service to September 30, 2017, and to provide an increase to the not to exceed amount of \$15,456.00 (increasing the task order from \$160,599.70 to \$176,055.70)

6. Discussion of proposed amendment of Task Order No 16-04-02 issued to Atkins North America, Inc. to provide inspection services for the HSDRRS features for the period September 1, 2017 through February 28, 2018 at a not to exceed amount of \$60,480.
7. Discussion of proposed an increase of \$3,110.00 in the contract amount for the contract with Gills' Crane and Dozer Service, Inc. (increases contract from \$136,445.00 to \$139,555.00) for the Riprap Repairs at the Bayou Bienvenue Swing Bridge.
8. Discussion of proposed award of a contract in the amount of \$8,996,989.00 to TKTMJ, Inc., for the Lake Pontchartrain Seawall Erosion Control Reach 1C, 2A and 5B Project.
9. Discussion of establishment and adoption of the following permit fees: \$50 for residential permits and \$100 for commercial permits for construction or other activities in the vicinity of the HSDRRS and Mississippi River Levee System.
10. Discussion of proposed issuance of Task Order No. 13-03-01 to Moffatt & Nichol in a not to exceed amount of \$39,835 to add the Caernarvon and Bayou Dupre Complex Structures inspection software to the Water Control Structures Asset Management System and customize the reporting and tracking functions for said structures (continuation of work performed under Task Order No. 09-04-03).
11. Discussion of proposed amendment to Task Order No. 2 issued to Linfield Hunter and Junius, Inc., to increase the not to exceed amount for Engineering During Construction and Construction Management for the LPV 19.2 and 20.1 Levee Lift Project.
12. Discussion of proposed amendment to Task Order No. 3 issued to HNTB Corporation to increase the not to exceed amount for Engineering During Construction and Construction Management for the LPV 01.1 and 02.2 Levee Lift Project.
13. Discussion of proposed task order for Outfall Canal survey – O.L.D. Project 24341.

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 8/11/17