

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, SEPTEMBER 21, 2017 – 11:00 A.M.

LOCATION: FRANKLIN AVENUE ADMINISTRATIVE COMPLEX
MEETING ROOM 201, 6920 FRANKLIN AVENUE, NEW ORLEANS, LA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on August 17, 2017**
- VI Employee Recognition and Appreciation**
- VII. Opening Comments by President**
- VIII. Public Comments**
- IX. Presentations:**
 - 1. Presentation "Flood Protection Authority's K-12 School Program" – Ann Rheams
- X. Committee Reports:**
 - 1. Finance Committee: Chair Morgan
 - 2. Operations Committee: Chair Miller
 - 3. Coastal Advisory Committee: Chair Kemp
- XI. Executive Reports:**
 - A. Report by Chief Administrative Officer**
 - B. Report by Director of Engineering and Operations**
- XII. New Business:**
 - A. Administrative:**
 - 1. Discussion of transfer of Lake Borgne Basin Levee District pumping stations and drainage canals to St. Bernard Parish Government.
 - 2. Motion to approve the execution of a Cooperative Endeavor Agreement between the SLFPA-E on behalf of the Orleans Levee District and the Non-Flood Protection Asset Management Authority for the use of Municipal Address 6521 Spanish Fort Boulevard in the Lake Vista Community Center by the O.L.D. Police Department for a Police Substation for a one year period, which may be extended by the mutual agreement of the parties.

3. Motion to authorize the award and execution of a contract with C.M. Combs Construction, LLC, in the amount of \$2,950,000 for the construction of the new Orleans Levee District Police Station on the Elysian Fields Avenue site and the demolition of the blighted building on the site that served as the O.L.D. Police Station prior to Hurricane Katrina.
4. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2018-2019.
5. Motion to request the State of Louisiana Capital Outlay Program to fund certain East Jefferson Levee District projects for the Fiscal Year 2018-2019.
6. Motion to request the State of Louisiana Capital Outlay Program to fund certain Lake Borgne Basin Levee District projects for the Fiscal Year 2018-2019.
7. Motion to request the State of Louisiana Capital Outlay Program to fund certain Orleans Levee District projects for the Fiscal Year 2018-2019.
8. Motion to authorize the establishment of a dedicated account at Capital One Bank for SLFPA-E Retiree Insurance Premiums and to designate signatories for said account.
9. Motion to ratify Cooperative Endeavor Agreement between SLFPA-E and the City of New Orleans on behalf of the Sewerage and Water Board for temporary assignment of employees.
10. Motion to authorize the Chief Engineer, during the temporary assignment of the Director of Engineering and Operations to the Sewerage and Water Board of New Orleans, to execute any and all documents authorized for execution by the Director of Engineering and Operations.

B. Engineering and Operations:

1. Motion to authorize the Orleans Levee District to increase the not-to-exceed amount for Railroad Consultants, Inc.'s Observer Services to \$150,000 (an increase from \$50,000 to \$150,000) for the drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.
2. Motion to authorize an increase of \$24,841.57 to the contract amount (increases contract from \$63,449.00 to \$88,290.57) for the contract with Cycle Construction Company, LLC for the London Avenue Canal Levee Repair Project.
3. Motion to authorize the SLFPA-E President or Director of Engineering and Operations to execute Amendment No. 2 to the Intergovernmental Agreement between the CPRA and SLFPA-E to increase HNTB's Task by \$22,228, for an amount not to exceed \$150,228 for construction management, which shall be financed 100 percent by the SLFPA-E, for the LPV 00.2 Levee Lift Project.
4. Motion to authorize an amendment to Task Order No. 2 issued to Linfield Hunter and Junius, Inc., to provide an increase of \$39,919.03 (increasing Task Order No. 2 from \$164,316.98 to \$204,236.01) for Engineering During Construction and Construction Management for the LPV 19.2 and 20.1 Levee Lift Project.

5. Motion to allow Ceres Environmental Services, Inc., Cycle Construction, LLC, and DRC Environmental Services to contract, in accordance with FEMA requirements, with the SLFPA-E to provide a proposal for the timely removal of post hurricane and high water event debris on levee rights-of-ways and public properties to an approved disposal site, and to authorize the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer to sign a Contract and any and all other documents necessary to carry out the above
6. Motion to allow Tetra Tech, Inc. to contract with the SLFPA-E, in accordance with FEMA requirements, to provide a proposal for the monitoring of post hurricane and high water event debris removal and disposal services, and to authorize the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer to sign a Contract and any and all other documents necessary to carry out the above.
7. Motion to allow Cycle Construction, LLC, Hydradyne LLC, and M.R. Pittman Group, LLC to contract, in accordance with FEMA requirements, with the SLFPA-E to provide a proposal after a storm or other qualifying event for the operation and repair of flood control structures owned and operated by SLFPA-E, and to authorize the SLFPA-E Director of Engineering and Operations or Chief Administrative Officer to sign a Contract and any and all other documents necessary to carry out the above.

XIII. Announcement of next Board Meeting: October 19, 2017 to be held at the Orleans Levee District Franklin Avenue Administrative Complex

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

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 9/15/17