

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, August 8, 2024
TIME: 10:00 a.m.
LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

AGENDA:

- I. Call to Order: Chairperson Thomas G. Fierke
Committee Members: Richard G. Duplantier and Derek N. Rabb**
- II. Pledge of Allegiance**
- III. Opening Comments – Chair**
- IV. Adoption of Agenda**
- V. Approval of Minutes of Committee Meeting held on May 14, 2024**
- VI. Public Comments: 2-minute limit per person**
- VII. Report of Director of Engineering**
- VIII. New Business:**
 - A. Discussion of selection of architectural firm for the proposed International Center for Storm Surge Barrier Research, Public Education and Satellite Maintenance Facility and recommendation to the Board.
 - B. Discussion of the advertisement of Requests for Qualifications (RFQs) for professional Construction Materials Testing and Inspection Services for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for services on an as needed basis and recommendation to the Board.
 - C. Discussion of advertisement of RFQs for professional Support Services (Architectural / Mechanical / Electrical / and Other Facility Services) for the purpose of entering into ID-IQ contracts for services on an as needed basis.
 - D. Discussion of proposed FPA Fleet Motor Vehicle Use Policy.
 - E. Discussion of geographic area(s) of responsibility.

IX. Adjourn

If you need special assistance or other reasonable accommodation in accordance with the Americans with Disabilities Act (ADA) and the law, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237 at least forty-eight (48) hours prior to the meeting or as soon as practical.

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