

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting

DATE: Thursday, January 9, 2025

TIME: 9:00 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: Roy M. Carubba, Richard G. Duplantier and Derek N. Rabb**

II. Opening Comments – Chair

III. Adoption of Agenda

**IV. Approval of Minutes of Informational Meetings held on October 10 and
November 14, 2024**

V. Public Comments: 2-minute limit per person

VI. Report of Director of Engineering

VII. New Business:

A. Discussion of a proposed change order to the contract with Baker Pile Driving and Site Work, LLC, in the amount of \$231,191.00 for the 40 Arpent Sheetpile Wall Rehab Project Phase I, and recommendation to the Board.

2. Discussion of proposed selection of firms for the purpose of entering into Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts to provide professional Construction Materials Testing and Inspection Services on an as-needed basis, and recommendation to the Board.

3. Discussion of proposed selection of firms for the purpose of entering into ID-IQ contracts to provide professional Supports Services (Mechanical, Electrical and Plumbing) on an as-needed basis, and recommendation to the Board.

VIII. 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.

Posted 01/07/2025