

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST

OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, November 17, 2016
TIME: 9:00 a.m.
LOCATION: Orleans Levee District Franklin Avenue
Administrative Complex, Meeting Room 201
6920 Franklin Avenue, New Orleans, La

AGENDA:

- I. Call to Order: Chairperson Paul Kemp**
- II. Opening Comments - Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on August 18, 2016**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of the amendment of Task Order No. 09-03-06 issued to Evans-Graves Engineers, Inc. to Increase not-to-exceed cost for the Program and Project Management Support for Levee Lifts in Orleans and Jefferson Parishes.
 - B. Discussion of the issuance of Task Order No. 3 to HNTB for construction management for the LPV 01.1 and 02.2 Levee Lift Project.
 - C. Discussion of the issuance of Task Order No. 2 to Linfield, Hunter and Junius for construction management for the LPV 19.2 and 20.1 Levee Lift Project.
 - D. Discussion of the issuance of the contract award to Phylway Construction, LLC in the amount of \$2,277,395 for the construction of the LPV 01.1 and 02.2 Levee Lift Project.
 - E. Discussion of the issuance of the contract award to Beverly Construction Co. in the amount of \$1,699,785 for the construction of the LPV 19.2 and 20.1 Levee Lift Project.
 - F. Discussion of execution of a Memorandum of Understanding between the Department of the Army, CPRA and SLFPA-E for work provided or performed prior to execution of a Project Partnership Agreement for the Lake Pontchartrain and Vicinity, LA Rehabilitation of Existing Levees under Section 3017 of the Water Resources Reform and Development Act of 2014 (Public Law 113-121) for the LPV-01.1 and 02.2 and the LPV 19.2 and 20.1 Levee Reaches.
 - G. Discussion of an Intergovernmental Agreement between EJLD and Jefferson Parish to allow EJLD access to Parish pump stations during levee lift construction work.

H. Discussion of execution of a Cooperative Endeavor Agreement between the St. Bernard Parish Government and the Lake Borgne Basin Levee District relative to the 40 Arpent Levee / Violet Canal Realignment Phase 1 Project.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 262-8901, describing the assistance that is necessary.

Posted 11/10/16