

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, January 19, 2017
TIME: 9:30 a.m.
LOCATION: 2nd Floor Council Chambers, Joseph Yenni Bldg.,
1221 Elmwood Park Blvd, Harahan, La

AGENDA:

- I. Call to Order: Chairperson G. Paul Kemp**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on December 15, 2016**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of proposed East Jefferson Levee District Safehouse and Consolidated Facilities Project.
 - B. Discussion of adoption of the Coastal Protection and Restoration Authority's (CPRA) fee schedule for contracts awarded for professional services.
 - C. Discussion of approval of a policy and authorizations for professional service contracts under \$50,000.
 - D. Discussion of the issuance of Task Order No. 16-04-02 to Atkins North America, Inc. for engineering review and construction inspection services for the HSDRRS features for the period of February 1, 2017 through June 30, 2017, at a not to exceed cost of \$70,180.
 - E. Discussion of the issuance of a task order to Burk Kleinpeter, Inc. with a not to exceed amount of \$199,590.00 to provide Construction Administration and Resident Inspection for drainage repairs under the Norfolk Southern tracks on the flood side of the Citrus Lakefront Levee from Lakefront Airport to Southpoint.
 - F. Discussion regarding Woods Resource Permit issued by the East Jefferson Levee District.

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.

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