

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING

THURSDAY, NOVEMBER 17, 2022 - 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. Introduction of New Commissioners and Administering Oath of Office**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Public Hearing and Board Meeting held on October 20, 2022**
- VII. Safety Minute**
- VIII. Opening Comments by President and Commissioners**
- VIX. Public Comments**
- X. Presentations:**
 - None.
- XI. Report by Regional Director**
- XII. Committee Reports:**
 - 1. Finance Committee: Chair Latiolais
 - 2. Operations Committee: Chair Cosse
 - 3. Coastal and Technical Committee: Chair Arrigo
 - 4. Legal Committee: Chair Duplantier
- XIII. New Business:**
 - A. Administrative:**
 - 1. Discussion and motion to approve the recommendation for hiring new Executive Counsel.
 - 2. Report by Superintendent Thomas Harrington on updating of the Police Detail Policy.
 - B. Engineering and Operations:**
 - 1. Motion to authorize the award and execution of a contract with Cycle Construction Company, LLC, in the amount of \$386,097.00, for the Floodgate E-13 Sill Raising - Citrus Lakefront Levee Project (Project No. O2280586).

2. Motion to approve the execution of a Task Order with Evans Graves Engineers in a total not to exceed amount of \$100,460.00 to provide Construction Administration and Resident Inspection Services for the Floodgate E-13 Sill Raising – Citrus Lakefront Levee Project.
3. Motion to authorize the award and execution of a contract with Cycle Construction Company, LLC, in the amount of \$999,440.00 for the London Avenue Canal – North Erosion Mitigation Project (Project No. O2150166).
4. Motion to approve the execution of a Task Order with Evans Graves Engineers in a total not to exceed amount of \$126,740.00 to provide Construction Administration and Resident Inspection Services for the London Avenue Canal – North Erosion Mitigation Project.
5. Motion to approve the award and execution of a contract with Command Construction, LLC, in the amount of \$161,350.00, for the CSX Hurricane Ida Floodgate N-6 Repairs Project (Project No. O2640006).
6. Motion to approve the execution of a Change Order in an amount of \$146,985 to the contract with CM Combs Construction, LLC, increasing the total contract amount to \$5,039,290, for the SLFPA-E Warehouse Office Renovations Project.
7. Motion to approve the execution of a Change Order in an amount of \$81,488.37 to the contract with Arch Mechanical Contractors, Inc., increasing the total contract amount to \$1,424,801.63, for the Franklin Avenue Facility Fire Protection System Improvements Project.

XIV. Announcement of next Board Meeting: December 15, 2022

XV. 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 Glenda Boudreaux at (504) 262-8910, describing the assistance that is necessary.

Posted 11/10/2022