

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, FEBRUARY 16, 2023 - 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. Motion to adopt Agenda**
- V. Motion to approve Minutes of the Board Meeting held on January 19, 2023**
- VI. Safety Minute**
- VII. Opening Comments by President and Commissioners**
- VIII. Public Comments**
- IX. Presentations:**
  - None.
- X. Report by Regional Director**
- XI. Committee Reports:**
  - 1. Finance Committee: Chair Latiolais
  - 2. Operations Committee: Chair Cosse
  - 3. Coastal and Technical Committee: Chair Arrigo
  - 4. Legal Committee: Chair Duplantier
- XII. New Business:**
  - A. Administrative:**
    - 1. Motion to approve the updated/revised Purchasing Policy dated February 16, 2023.
  - B. Engineering and Operations:**
    - 1. Motion to approve the installation of four PTZ cameras and three CAT 6 fixed cameras at the IHNC Surge Barrier Sector Gate, Approach Ramp and Boat Launch by AT&T at a total cost of \$124,700.38, including configuration, installation and licenses.
    - 2. Motion to authorize the execution of a Task Order with HNTB in a not-to-exceed amount of \$125,307.50 for the pipe video inspection of the culverts at 11 locations along the Orleans Levee District's flood protection system (Phase IB).

3. Motion to authorize the award and execution of a contract with Hard Rock Construction in the amount of \$121,875 for the Lake Borgne Basin Levee District (LBBLD) Mississippi River Levee (MRL) Slope Paving Project (Project No. L2770016).

**XIII. Announcement of next Board Meeting:** March 16, 2023

**XIV. 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 2/13/2023