

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, September 21, 2023
TIME: 10:30 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: Herbert I. Miller and Derek N. Rabb
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on June 15, 2023.**
- V. Public Comments: 2-minute limit per person**
- VI. Report of Director of Engineering**
- VII. New Business:**
 - A. Discussion of a proposed Cooperative Endeavor Agreement between the FPA and Jefferson Parish for the installation of CCTV cameras onto light poles owned by Jefferson Parish at the Bonnabel Boat Launch for the purpose of monitoring and securing the Hurricane and Storm Damage Risk Reduction System and recommendation to the Board.
 - B. Discussion of proposed State of Louisiana Capital Outlay Program requests for the FPA and East Jefferson, Lake Borgne Basin and Orleans Levee Districts and recommendation to the Board.
 - C. Discussion the proposed final Change Order to the contract with CM Combs Construction, LLC, in the amount of \$86,571, increasing the total contract amount to \$5,125,861, for the SLFPA-E Warehouse Office Renovations Project 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 9/15/2023