

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST

OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, December 15, 2016
TIME: 9:30 a.m.
LOCATION: St. Bernard Parish Council Chambers
St. Bernard Parish Government Complex
8201 West Judge Perez Drive, Chalmette, Louisiana

AGENDA:

- I. Call to Order: Chairperson Paul Kemp**
- II. Opening Comments - Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on November 17, 2016**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Update on the proposed East Jefferson Levee District (EJLD) Safehouse and Consolidated Facility Project.
 - B. Discussion of the proposed award of a contract to the lowest responsive bidder for the demolition of the former Food Bank facility in preparation for the construction of the EJLD Safehouse and Consolidated Facility in Kenner, LA. (Bids to be received on December 13th)
 - B. Discussion of the proposed award of a contract in the amount of \$53,600 to Cycle Construction Company, LLC, for the 17th Street Canal Levee Repair Project.
 - C. Discussion of the proposed award of a contract in the amount of \$55,350 to Anders Construction, Inc., for the Construction of a Boat Launch at the IHNC Surge Barrier.
 - D. Discussion of the proposed amendment of Task Order No. 5 under the contract with Tetra Tech, Inc. for work in connection with the new protection alignment in the area of the Shrimp and Soap Factories on the Violet Canal required for the certification of the Forty Arpent Levee in order to increase the not to exceed amount of the task order to \$186,923 (an increase of \$52,730) to provide for the additional required work.

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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