

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, JULY 16, 2020 – 11:00 A.M.

In accordance with Section 2 of the Governor’s Proclamation Number 59 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, **the Southeast Louisiana Flood Protection Authority – East will hold its July board meeting, scheduled for Thursday, July 16, 2020, both physically and virtually, with limited capacity for attendance and observation at the physical meeting location.**

As currently planned, commissioners, FPA leadership, essential staff, media and the public may participate, space permitting, in the physical meeting to be held at 6920 Franklin Ave., New Orleans, La., or virtually, via video conference. Media and members of the public desiring to participate in person should contact Antwan Harris at aharris@floodauthority.org for information regarding visitor health screening and personal protective equipment (PPE) requirements in place at the FPA facility. Please note that once a maximum capacity adherent to safe social distancing is reached in the meeting room, participants will be asked to attend virtually. The video conference will be livestreamed for observation by the public, accessible from the following links:

<https://stream.lifesizecloud.com/extension/2000076559/d7307d29-07a1-4d48-8d55-9318165661e6>

and

<https://www.youtube.com/watch?v=2z1ZTSeDZIQ>

Consistent with La. R.S. 42:14(D), public comments may be submitted via email to comments@floodauthority.org beginning 30 minutes prior to commencement of the meeting and continuing during the conduct of the meeting until the Public Comment item on the published agenda is reached, at which point comments received will be read into the record. Public comment submittals should include the commenter’s name and who they represent.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introduction of New Commissioner and Administering Oath of Office**
- V. Motion to adopt Agenda**
- VI. Motion to approve Minutes of the Board Meeting held on June 18, 2020**
- VII Employee Recognition and Appreciation**
- VIII. Opening Comments by President and Commissioners**
- IX. Public Comments**

X. Presentations:

1. Update by Lakefront Management Authority

XI. Committee Reports:

1. Finance Committee: Chair Dastugue
2. Operations Committee: Chair Morgan

XII. Report by Chief Administrative Officer

XIII. New Business:

A. Administrative:

None

B. Engineering and Operations:

1. Motion to approve the extension of the Indefinite Delivery-Indefinite Quantity (ID-IQ) Contracts for providing Geotechnical Engineering and Testing Services for a one-year period.
2. Motion to approve the extension of the ID-IQ Contracts for providing Surveying Services for a one-year period.
3. Motion to approve the extension of the ID-IQ Contracts for providing Civil Engineering Services for a one-year period.
4. Motion to approve the execution of a task order with Digital Engineering with a total not to exceed amount of \$118,483 for design and construction administration services for the Franklin Avenue Fire Protection System Improvements Project.
5. Motion to approve the execution of a task order with Meyer Engineers with a total not to exceed amount of \$225,054 for design and construction administration services for the Franklin Avenue Warehouse Office Renovations Project.

XIV. Announcement of next Board Meeting: August 20, 2020, 2nd Floor Council Chambers, Joseph Yenni Building, 1221 Elmwood Park Blvd., Harahan, LA

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 Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted: 7/10/20



FLOOD PROTECTION AUTHORITY

Your Flood Defense System

July 10, 2020

BOARD OF COMMISSIONERS

Herbert I. Miller, P.E., DEE, F. ASCE - President
Mark L. Morgan, P.E. - Vice President
Clay A. Cosse - Secretary
Quentin D. Dastugue, CCIM - Treasurer
Andrew J. Englande, Jr., Ph.D., P.E., DEE
Lambert J. Hassinger, Jr.
Jason P. Latiolais
K. Randall Noel
Herbert T. Weysam, III

CHIEF ADMINISTRATIVE OFFICER

Derek E. Boese, PMP, LEED-AP

EXECUTIVE COUNSEL

Michelle White

EAST JEFFERSON LEVEE DISTRICT

1100 Rev. Richard Wilson Drive
Kenner, LA 70062
504.469-7522

LAKE BORGNE BASIN LEVEE DISTRICT

P.O. Box 216
6136 E. St. Bernard Highway
Violet, LA 70092
504.682.5941

ORLEANS LEVEE DISTRICT

6920 Franklin Ave
New Orleans, LA 70122
504.286.3100

JULY 16, 2020 BOARD MEETING

NOTICE AND CERTIFICATION OF CAUSE TO HOLD VIRTUAL MEETING

In accordance with Section 2 of the Governor's Proclamation Number 59 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, **the Southeast Louisiana Flood Protection Authority – East will hold its July board meeting, scheduled for Thursday, July 16, 2020, both physically and virtually, with limited capacity for attendance and observation at the physical meeting location.**

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared that a public health emergency exists in the State of Louisiana because of COVID-19, and in relation thereto, ordered that it is necessary to limit public gatherings in a single place at the same time in an effort to avoid individuals being in close proximity to one another. Therefore, the President of the Board of the Southeast Louisiana Flood Protection Authority – East ("FPA") hereby certifies that to best protect the lives, property, health, safety and/or welfare of the citizens of Louisiana, the staff of the FPA, and the members of the Board of Commissioners, it is necessary to conduct the FPA Board Meeting on Thursday, July 16, 2020 by a combination of a live, physical meeting and video conference or an equivalent virtual means, as may be available. Virtual participation by some commissioners of the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East is necessary to meet the quorum requirements for conducting the business of the Board while observing appropriate social distancing, consistent with the Governor's proclamation.

The Board will take up an agenda limited to matters directly related to response to the declared emergency that are critical to the health, safety, or welfare of the public, matters that, if delayed, will cause curtailment of vital public services or severe economic dislocation and hardship, matters that are critical to continuation of the business of the FPA and that are not able to be postponed. As currently planned, commissioners, FPA leadership, essential staff, media and the public may participate, space permitting, in the physical meeting to be held at 6920 Franklin Ave., New Orleans, La., or virtually, via video conference. Media and members of the public desiring to participate in person should contact Antwan Harris at aharris@floodauthority.org for information regarding visitor health screening and personal protective equipment (PPE) requirements in place at the

FPA facility. Please note that once a maximum capacity adherent to safe social distancing is reached in the meeting room, participants will be asked to attend virtually. The video conference will be livestreamed for observation by the public, accessible from the following links:

<https://stream.lifetimesizecloud.com/extension/2000076559/d7307d29-07a1-4d48-8d55-9318165661e6>

and

<https://www.youtube.com/watch?v=2z1ZTSeDZIQ>

Consistent with La. R.S. 42:14(D), public comments may be submitted via email to comments@floodauthority.org beginning 30 minutes prior to commencement of the meeting and continuing during the conduct of the meeting until the Public Comment item on the published agenda is reached, at which point comments received will be read into the record. Public comment submittals should include the commenter's name and who they represent.

Herbert Miller, President

Southeast Louisiana Flood Protection Authority-East
Board of Commissioners