

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

THURSDAY, APRIL 18, 2024 - 10:00 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 March 21, 2023

VI. Safety Minute

VII. Opening Comments by President and Commissioners

VIII. Public Comments

IX. Presentation of Plaque to Recent Retiree

X. Presentations:

1. Presentation by National Weather Service – Kevin Gilmore

XI. Report by Regional Director

XII. Committee Reports:

1. Finance Committee: Chair William A. Settoon, Jr.
2. Operations Committee: Chair Thomas G. Fierke
3. Legal Committee: Chair Derek N. Rabb
4. Coastal and Technical Committee: Chair Thomas G. Fierke

XIII. New Business:

A. Administrative:

1. Motion to approve the public sale of the former EJLD Administration Building and land bearing municipal address 203 Plauche Court, Jefferson, LA, by the Sheriff for Jefferson Parish in accordance with the appropriate statutes.
2. Motion to amend the Board's Bylaws under Article IV Officers Section 3.1 (Duties of the President) to add Item (J) "The President may delegate the appointing authority authorized under Section (f) of this article to the Regional Director only, subject to the provisions of Article VI Section 5 below."

B. Engineering and Operations:

1. Motion to approve the scope for the proposed IHNC Surge Barrier Multi Use Complex (International Center for Storm Surge Barrier Research, Public Education and Satellite Maintenance Facility).
2. Motion to award and approve the execution of a contract in the amount of \$1,099,000.00 with Vantage Contractors, LLC for the London Avenue Canal – North-West Erosion Mitigation Project.
3. Motion to award and approve the execution of a contract with the lowest responsive and responsible bidder for the 40 Arpent Sheetpile Wall Rehab Project Phase I. (Bids to be opened on April 17, 2024.)
4. Motion to authorize the issuance of a Purchase Order in the amount of \$183,900 to Fitness Expo for the purchase of fitness equipment, including delivery, installation and setup, for the Franklin Facility.
5. Motion to approve (1) the Sole Source Purchase for the upgrade to the existing Low and Medium Voltage Switchgear manufactured and sold by Caterpillar Switchgear Americas, LLC, through its exclusive authorized provider Louisiana Machinery Co., LLC, d/b/a Louisiana Cat for the Orleans, London and 17th Street Canal PCCP pump stations; and (2) execution of a contract with Louisiana Machinery Co., LLC, d/b/a/ Louisiana Cat in the total amount of \$868,506 for the upgrade to the existing Low and Medium Voltage Switchgear manufactured and sold by Caterpillar Switchgear Americas, LLC, for the Orleans Avenue Canal PCCP pump station.

XIV. Executive Session:

1. Jevin Williams vs. Daniel Biggs, et. al., United States District Court Eastern District of Louisiana, Civil Action, No. 21-333 C/W 21-334

XV. Announcement of next Board Meeting: May16, 2024

XVI. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD
PRIOR TO THE MEETING

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 4/15/2024 (Revised)