OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, November 17, 2016
TIME: 9:00 a.m.
LOCATION: Orleans Levee District Franklin Avenue
Administrative Complex, Meeting Room 201
6920 Franklin Avenue, New Orleans, La

AGENDA:
I. Call to Order: Chairperson Paul Kemp

II. Opening Comments - Chair

III. Adoption of Agenda

IV. Approval of Minutes of Meeting held on August 18, 2016

V. Public Comments: 2 minute limit per person

VI. New Business:

A. Discussion of the amendment of Task Order No. 09-03-06 issued to Evans-Graves Engineers, Inc. to Increase not-to-exceed cost for the Program and Project Management Support for Levee Lifts in Orleans and Jefferson Parishes.

B. Discussion of the issuance of Task Order No. 3 to HNTB for construction management for the LPV 01.1 and 02.2 Levee Lift Project.

C. Discussion of the issuance of Task Order No. 2 to Linfield, Hunter and Junius for construction management for the LPV 19.2 and 20.1 Levee Lift Project.

D. Discussion of the issuance of the contract award to Phylway Construction, LLC in the amount of $2,277,395 for the construction of the LPV 01.1 and 02.2 Levee Lift Project.

E. Discussion of the issuance of the contract award to Beverly Construction Co. in the amount of $1,699,785 for the construction of the LPV 19.2 and 20.1 Levee Lift Project.

F. Discussion of execution of a Memorandum of Understanding between the Department of the Army, CPRA and SLFPA-E for work provided or performed prior to execution of a Project Partnership Agreement for the Lake Pontchartrain and Vicinity, LA Rehabilitation of Existing Levees under Section 3017 of the Water Resources Reform and Development Act of 2014 (Public Law 113-121) for the LPV-01.1 and 02.2 and the LPV 19.2 and 20.1 Levee Reaches.

G. Discussion of an Intergovernmental Agreement between EJLD and Jefferson Parish to allow EJLD access to Parish pump stations during levee lift construction work.
H. Discussion of execution of a Cooperative Endeavor Agreement between the St. Bernard Parish Government and the Lake Borgne Basin Levee District relative to the 40 Arpent Levee / Violet Canal Realignment Phase 1 Project.

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.

Posted 11/10/16