SUBJECT: Operations Committee Meeting
DATE: Thursday, June 15, 2017
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 Herb Miller
II. Opening Comments – Chair
III. Adoption of Agenda
IV. Approval of Minutes of Meetings held on May 18, 2017
V. Public Comments: 2 minute limit per person
VI. New Business:
   A. Mike Merritt, SLFPA-West Authority, to address Committee regarding operational matters.
   B. Discussion of the award of a contract in the amount of $63,449.00 to Cycle Construction Company, LLC for the London Avenue Canal Levee Repair Project.
   C. Discussion of the award of a contract in the amount of $76,020.00 to Fleming Construction Company, LLC for the Lakeshore Drive Repair Project.
   D. Discussion of the issuance of Task Order No. 13-01-01 in a not to exceed amount of $49,730 for the Orleans Avenue Canal and London Avenue Canal portion of the Stability Analyses – Outfall Canals Project. Total not to exceed cost of the Stability Analyses – Outfall Canals Project is $98,949 ($49,219 for completed Task Order No. 09-02-04 for the 17th Street Canal and $49,730 for Task Order No. 13-01-01).
   E. Discussion of the selection of a firm for the development of a Web Based Permitting Software Management System, which will be funded through a Community Development Block Grant.

VII. Adjourn

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 6/9/17