

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, June 14, 2018
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 Herbert I. Miller**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on May 17, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of proposed adoption of a resolution providing for the appropriation under the Constitution and Laws of the State of Louisiana of temporary servitudes over Parcels Nos. 7-3, 7-4, 12-1, 12-2, 13-1, and 14-2 from Harvey Canal Holdings II, LLC for the benefit of the Orleans Levee District for the building of levees and other water control structures including the repairing of hurricane protection levees on the alignment approved by the U. S. Army Corps of Engineers.
 - B. Discussion of proposed Memorandum of Understanding (MOU) between the U.S. Army Corps of Engineers, Coastal Protection and Restoration Authority and the Flood Protection Authority and authorize the Chief Administrative Officer to execute said MOU, which sets forth an agreement for work provided or performed prior to the execution of a Project Partnership Agreement for LPV-109.02a.
 - C. Discussion of proposed award and execution of a contract to the lowest responsive and responsible bidder for the Orleans Levee District Loft Building Demolition Project. (Bids to be opened on 06/13/2018)
 - D. Discussion of proposed approval for the issuance of a Task order to Burk-Kleinpeter, Inc. to provide Operations and Maintenance Training for the PCCP Pumping Stations and Vertical Gates.

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 6/8/18