SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, June 20, 2019
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 16, 2019
V. Public Comments: 2 minute limit per person
VI. New Business:
   A. Discussion of RTK survey of levee system.
   B. Discussion of the issuance of a Purchase Order to Mike Munna Construction, LLC for furnishing Labor, Equipment, Materials and Supplies for Grass Cutting of Levees LPV 145 through LPV 149 at a cost of $13.70 per acre along with weed eating costs of $800.00 per cut for a one year period commencing on June 1, 2019 and ending on May 31, 2020.
   C. Discussion of proposed advertisement of a Request for Bids for furnishing Labor, Equipment, Materials and Supplies for Grass Cutting of Levees LPV 145 through LPV 149.
   D. Discussion of selection of DRC Emergency Services, Ceres Environmental and Philips & Jordan to provide Disaster Debris Management, in accordance with FEMA Guidelines, after a storm or other qualifying event.
   E. Discussion of selection of Rostan, Witt O’Brien and ECM Consultants to provide Monitoring Disaster Debris Management, in accordance with FEMA Guidelines, after a storm or other qualifying event.
   F. Discussion of selection of Cycle Construction Company to provide Maintenance and Operation Services for structures owned and operated by FPA, in accordance with FEMA Guidelines, in connection with a storm or other qualifying event.
   G. Discussion of proposed flood protection for Lakefront Airport.

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 6/18/19 (revised)