

Southeast Louisiana Flood Protection Authority – East

OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Friday, August 7, 2009
TIME: 9:30 a.m.
LOCATION: Lake Vista Community Center
2nd Floor Hall
6500 Spanish Fort Boulevard
New Orleans, Louisiana 70124

AGENDA:

- I. Call to Order: Chairperson Louis Wittie**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Operations Committee Meeting held on June 4, 2009.**
- V. Public Comments: 2 minute limit per person**
- VI. Old Business:**
- VII. New Business:**
 - A. Discussion of task orders for the following:
 - Bayou Bienvenue Structure – IDIQ Hydraulic contractor to design, construction manage, and inspect the Dewater and Repair as per USACE maintenance cycle requirements
 - Bayou St John Structure – IDIQ Hydraulic contractor to design, construction manage and inspect repair as per USACE maintenance requirements cycle during USACE dewatering inspection
 - Miscellaneous flood gate seals - IDIQ hydraulic contractor to review DOTD prepared plans and specs and provide final plans, construction management and inspection.
 - B. Discussion of UNO Servitude for LPV 104.02. (Orleans Levee District)
 - C. Discussion of Act to Revoke and Correct Resolution #R-154-90 adopted by the LBBLD on November 20,1990.
 - D. Discussion of land acquisitions from private land owners for LPV 109.02 and LPV 111.01 and 111.02.
- VIII. Levee District Reports:**
 - A. East Jefferson Levee District
 - B. Orleans Levee District
 - C. Lake Borgne Basin Levee District
- IX. Adjourn**

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Posted 8/5/09 – 3:30 p.m.