

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA**

SUBJECT: Operations Committee Meeting

DATE: Thursday, January 5, 2012

TIME: 9:30 a.m.

LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 221
New Orleans, Louisiana 70126

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 December 1, 2011.

V. Public Comments: 2 minute limit per person

VI. New Business:

- A. Discussion of a Supplemental Agreement with Design Engineering, Inc. for the Lakeshore Drive Erosion Protection Design Phase and Bidding Phase for Reach I and Reaches 4 and 5.
- B. Discussion on Bayou Dupre Control Structure Gate.
- C. Discussion of Levee Districts' Master Drainage Plans and SLFP AE policy regarding future drainage structures.

VII. Levee District Reports:

- A. Lake Borgne Basin Levee District (LBBLD)
- B. Orleans Levee District (O.L.D.)
- C. East Jefferson Levee District (EJLD)

VIII. UPDATE by Regional Director

IX. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 355-4100, describing the assistance that is necessary.

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