

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

SUBJECT: Operations Committee Meeting
DATE: Thursday, February 7, 2013
TIME: 9:00 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 221
New Orleans, Louisiana

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 January 10, 2013.
- V. Public Comments: 2 minute limit per person
- VI. New Business:
 - A. Discussion of design and construction administration fees for a task order with URS Corporation for the Franklin Avenue Parking Lot Improvements Project.
 - B. Discussion of design and construction administration fees for a task order with Atkins North America, Inc. for Floodwall and Floodgate Repairs Project.
- VII. Levee District Reports:
 - A. SLFPA-E Regional Director
 - B. Lake Borgne Basin Levee District (LBBLD)
 - C. Orleans Levee District (O.L.D.)
 - D. East Jefferson Levee District (EJLD)

VIII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

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