

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, May 8, 2014
TIME: 9:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue, Meeting Room 201
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 April 3, 2014.

V. Public Comments: 2 minute limit per person

VI. Old Business:

A. Discussion of establishing a present condition baseline of Lakeshore Drive and comparing to future condition upon completion of PCCP projects using materials testing and vibration monitoring. (O.L.D.)

VII. New Business:

A. Discussion of datum changes and data collections – Tim Osborne.

B. Discussion of updated Emergency Operations Procedure (EOP) Manuals. (EJLD, O.L.D. and LBBLD)

C. Discussion of exercise of one-year renewal option for Indefinite Delivery-Indefinite Quantity (ID-IQ) contracts for Professional Surveying, Hydraulic Engineering, Coastal Engineering and Geotechnical Engineering Services.

D. Discussion of extension of contract period for contract with Tetra Tech, Inc. for services associated with the non-federal levee certification project.

E. Discussion of a Cooperative Endeavor Agreement between the Lake Borgne Basin Levee District and St. Bernard Parish Government for permission to construct the Central Wetlands Assimilation - Riverbend project. Project is funded through the Coastal Impact Assistance Program and is in conjunction with CPRA's Master Plan.

VIII. Levee District Reports:

A. Hurricane and Storm Damage Risk Reduction System (HSDRRS) Status Report

B. Lake Borgne Basin Levee District (LBBLD)

C. Orleans Levee District (O.L.D.)

D. East Jefferson Levee District (EJLD)

IX. Adjourn

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Posted 5/2/14