

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, February 5, 2015
TIME: 10:00 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 December 11, 2014.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. DEI presentation of ACI Concrete Award for Seawall Erosion Phase 1B. (O.L.D.)
 - B. Discussion of the issuance of a task order to Atkins North America, Inc. in the amount of \$146,000 to provide quarterly inspections for the IHNC Surge Barrier and the Seabrook Sector Gate Complex. (O.L.D.).
 - C. Discussion of the issuance of a task order to Burk-Kleinpeter, Inc. in the amount of \$162,338.20 to prepare Plans & Specifications and provide construction and part time inspection for the removal of existing paint, repaint and repair of the Mississippi River Floodgates. (O.L.D.)
 - D. Police Building Site Status Presentation by RCL Architects. (O.L.D.)
- VII. Levee District Reports:**
 - A. Hurricane and Storm Damage Risk Reduction System (HSDRRS) Status Report
 - B. Police Activities
 - C. Lake Borgne Basin Levee District (LBBLD)
 - D. Orleans Levee District (O.L.D.)
 - E. East Jefferson Levee District (EJLD)

VIII. Adjourn

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Posted 1/30/15