SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, May 14, 2015
TIME: 10:00 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 2, 2015.
V. Public Comments: 2 minute limit per person
VI. New Business:
A. Presentation of recommendations for Levee Inspection Improvements – AIMS Group.
B. Presentation and discussion on the proposed leasing of Pontchartrain Beach by the O.L.D. to the Lake Pontchartrain Basin Foundation.
D. Discussion of the extension of the Agreement for Professional Services with Tetra Tech, Inc. for the Certification of the Non-Federal Levees for one additional year.
E. Discussion of approval to increase the project budget for the Mississippi River Levee/IHNC Vegetation Removal Project being performed by Holliday Construction, LLC from $220,000 to $295,000. (O.L.D.)
F. Discussion of award of a construction contract for the installation of slope paving on the Citrus Lakefront Levee at Read Blvd., Crowder Blvd. and Bullard Ave. (O.L.D.)
G. Discussion of approval of the issuance of a task order to Fenstermaker/Kleinpeter for construction administration and inspection services for the Citrus Lakefront Levee Slope Paving Project at Read Blvd., Crowder Blvd. and Bullard Ave. (O.L.D.)
H. Discussion of award of a construction contract for the Mississippi River Levee Floodwall Stop Log Replacement Project. (O.L.D)
I. Discussion of approval of the issuance of a task order to Linfield, Hunter and Junius for construction administration and inspection services for the Lakefront Levee Grading Project between Franklin Ave and Camp Leroy Johnson. (O.L.D.)
J. Discussion of proposed leasing and build out of office space for the SLFPA-E in the Lakefront Airport Terminal.

K. Discussion of the execution of an Agreement with Tetra Tech, Inc. to provide Risk Assessment Engineering Services to perform a Probabilistic Performance Analysis for the major complex structures.

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 5/7/15