

**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.
  - C. Review of EJLD, LBBLD and O.L.D. 2015 Emergency Operations Procedures Manuals and Comprehensive Emergency Management Plan.
  - 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