

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

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, February 18, 2016  
**TIME:** 9:30 a.m.  
**LOCATION:** Orleans Levee District Franklin Avenue  
Administrative Complex - Meeting Room #201  
6920 Franklin Avenue, New Orleans, La

**AGENDA:**

- I. Call to Order: Chairperson Stephen Estopinal**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Operations Committee Meeting held on June 4, 2015.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of selection of an architectural/engineering firm to provide Professional Architectural and Engineering Services for the design of the proposed East Jefferson Levee District Safehouse and Consolidated Facilities based on the needs analysis.
  - B. Discussion of an amendment to the Contract with Tetra Tech for Risk Assessment Engineering Services to perform Phase 2 of the Probabilistic Performance Analysis for the Lake Borgne Surge Barrier and Complex Structures, subject to the approval of funding from the Community Development Block Grant.
  - C. Discussion of execution of Task Order No. 4 in the total amount of \$997,577.50 and an increase in the not-to-exceed contract fee limit for Design Engineering, Inc. from \$5,469,700.00 to \$5,768,962.26 for the Lake Pontchartrain Seawall Erosion Control Project. (O.L.D.)
  - D. Discussion of Agreement with Port of New Orleans regarding IHNC East Levee Servitude. (O.L.D.)
  - E. Discussion of award of a contract for Mississippi River East Bank Floodgates Repaint and Repair. (O.L.D.)
  - F. Discussion of an inventory of the total operation and maintenance costs of the Federal Levee System.
- 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**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 262-8901, describing the assistance that is necessary.

Posted 2/15/16