

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, May 18, 2017
TIME: 10:30 a.m.
LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

AGENDA:

- I. Call to Order: Chairperson Herb Miller**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on April 20, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of request from New Orleans International Muralists to paint murals along Tchoupitoulas Street along the left descending Mississippi River floodwall between second order levee stations 304+00 and 347+00 in Orleans Parish.
 - B. Discussion of award of contract for the construction of the East Jefferson Levee District Safehouse and Consolidated Facility Project.
 - C. Discussion of issuance of Task Order No. 17.01-02 to Linfield, Hunter and Junius, Inc. for a not-to-exceed amount of \$85,490 for professional surveying services for cross sections of the EJLD Foreshore Protection Reaches 1 through 3 and portion of Reach 4.
 - D. Discussion of a proposed amendment of the Contract with Alfred Conhagen, Inc. for the repair of the hydraulic pumps at LBBLD Pump Stations Nos. 2 and 3 to reflect a total final contract amount of \$492,798.
 - E. Discussion of approval of the SLFPA-E Comprehensive Emergency Management Plan and the revised O.L.D., LBBLD and EJLD Emergency Operations Procedures (EOP) Manuals for 2017.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted 5/12/17 (revised)