Southeast Louisiana Flood Protection Authority – East

OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, February 12, 2009
TIME: 1:00 p.m.
LOCATION: Lake Vista Community Center
2nd Floor Hall
6500 Spanish Fort Boulevard
New Orleans, Louisiana 70124

AGENDA:
I. Call to Order: Chairperson Louis Wittie
II. Opening Comments – Chair
III. Adoption of Agenda
IV. Public Comments: 2 minute limit per person
V. New Business:
   A. Discussion of results of Request for Qualifications for design of Lake Borgne Basin Levee District safe house.
   B. Discussion of procedure for purchase of approved budgeted equipment and vehicles from Louisiana State Contract.
   C. Discussion of Orleans Levee District 2009 Budgeted Equipment Purchases.
   D. Discussion of purchase of vehicles by the Lake Borgne Basin Levee District (reimbursable by FEMA).
   E. Establishing procedure for initiating task orders for ID-ID (Indefinite Delivery-Indefinite Quantity) contracts.
VI. Levee District Reports:
   A. East Jefferson Levee District
   B. Orleans Levee District
   C. Lake Borgne Basin Levee District
VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 355-4100, describing the assistance that is necessary.

Posted 2/10/09