Southeast Louisiana Flood Protection Authority – East

OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, March 5, 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. Approval of Minutes of Operations Committee Meeting held on February 12, 2009.
V. Public Comments: 2 minute limit per person
VI. Old Business:
   A. Discussion of results of Request for Qualifications for design of Lake Borgne Basin Levee District safe house.
   B. Establishing procedure for initiating task orders for ID-IQ (Indefinite Delivery-Indefinite Quantity) contracts.
VII. New Business:
   A. U.S. Army Corps of Engineers -- Presentation on overview of plans for tree removal along LPV-109 (South Point to CSX railroad tracks), IHNC (west side vicinity of France Road), and 17th St. Canal (west bank – Jefferson Parish side).
   B. Presentation on Orleans Levee District safe house.
   C. North Shore Update by Dave Barnes.
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 3/3/09