OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Friday, August 7, 2009
TIME: 9:30 a.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 June 4, 2009.
V. Public Comments: 2 minute limit per person
VI. Old Business:
VII. New Business:
   A. Discussion of task orders for the following:
      - Bayou Bienvenue Structure – IDIQ Hydraulic contractor to design, construction manage, and inspect the Dewater and Repair as per USACE maintenance cycle requirements
      - Bayou St John Structure – IDIQ Hydraulic contractor to design, construction manage and inspect repair as per USACE maintenance requirements cycle during USACE dewatering inspection
      - Miscellaneous flood gate seals - IDIQ hydraulic contractor to review DOTD prepared plans and specs and provide final plans, construction management and inspection.
   B. Discussion of UNO Servitude for LPV 104.02. (Orleans Levee District)
   D. Discussion of land acquisitions from private land owners for LPV 109.02 and LPV 111.01 and 111.02.
VIII. Levee District Reports:
   A. East Jefferson Levee District
   B. Orleans Levee District
   C. Lake Borgne Basin Levee District
IX. 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 8/5/09 – 3:30 p.m.