SUBJECT:   Operations Committee Meeting

DATE:      Thursday, August 2, 2012

TIME:      9:30 a.m.

LOCATION:  Orleans Levee District
           Franklin Administrative Complex
           6920 Franklin Avenue
           Meeting Room 221
           New Orleans, Louisiana

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 7, 2012.

V.   Public Comments:  2 minute limit per person

VI.  New Business:

   A.  Presentation on Levee Information Management System (LIMS) Strategic
       Implementation Plan – Atkins.

   B.  Presentation on Study to determine future Operations and Maintenance Costs for
       the Hurricane and Storm Damage Risk Reduction System - AECOM.

   C.  Discussion of selection of Coastal Engineering firms from respondents to the
       SLFPA-E’s Request for Qualifications.

   D.  Discussion of award of contract for Lake Borgne Basin Levee District VHF Tower
       Project (Project No. 2012-05-0002).

VII. Levee District Reports:

   A.  Lake Borgne Basin Levee District (LBBLD)

   B.  Orleans Levee District (O.L.D.)

   C.  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) 280-2411, describing the assistance that is necessary.

Posted 7/31/12 (rev.)