SUBJECT: Operations Committee Meeting

DATE: Thursday, November 7, 2013

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 October 3, 2013.

V. Public Comments: 2 minute limit per person

VI. New Business:

A. Discussion of award of contract in the amount of $394,455.00 to Cycle Construction, LLC, for the Florida Avenue Bridge Erosion Protection Project. (O.L.D.)

B. Discussion of award of contract in the amount of $794,595.10 to Barriere Construction Company, LLC, for the Franklin Avenue Facility Parking Lot Improvements Project. (O.L.D.)

C. Discussion of award of contract in the amount of $906,337.00 to Kostmayer Construction Company, LLC, for the Floodgate and Floodwall Repairs Project. (O.L.D.)

D. Discussion of Cooperative Endeavor Agreements between the SLFPA-E/LBBLD and St. Bernard Parish for the Widening/Stabilization of the Congressmen Hebert, Creely and Bluebird Canals and Palmisano Drainage Upgrades, Phase I, under the Hazard Mitigation Grant Program. (LBBLD)

E. Discussion of Jefferson Heights Mississippi River Levee Raising Project. (EJLD)

VII. Levee District Reports:

A. Hurricane and Storm Damage Risk Reduction System (HSDRRS) Status Report

B. Lake Borgne Basin Levee District (LBBLD)

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

D. 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 11/1/13