OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, September 4, 2014
TIME: 9:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue, Meeting Room 201
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 August 7, 2014.
V. Public Comments: 2 minute limit per person
VI. New Business:
A. Discussion of Seawall Erosion Control Phase 1 and Phase 2 (Survey and Geotechnical
   Services Only) Task Order 01 for Design Engineering, Inc. (Orleans Levee District)
B. Discussion of Outfall Canals Erosion Control - Phase 1 (Coordinate Permitting), Phase 2
   (Prepare Plans and Specifications), Phase 3 (Support during Bidding Process) - Task
   Order for Evans Graves Engineers, Inc. (Orleans Levee District)
C. Discussion of State of Louisiana Capital Outlay funding requests for levee districts.

VII. Levee District Reports:
A. Hurricane and Storm Damage Risk Reduction System (HSDRRS) Status Report
B. Police Activities
C. Lake Borgne Basin Levee District (LBBLD)
D. Orleans Levee District (O.L.D.)
E. East Jefferson Levee District (EJLD)

VIII. Adjourn

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Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 8/29/14