SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, February 5, 2015
TIME: 10:00 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 December 11, 2014.
V. Public Comments: 2 minute limit per person
VI. New Business:
   A. DEI presentation of ACI Concrete Award for Seawall Erosion Phase 1B. (O.L.D.)
   B. Discussion of the issuance of a task order to Atkins North America, Inc. in the amount of $146,000 to provide quarterly inspections for the IHNC Surge Barrier and the Seabrook Sector Gate Complex. (O.L.D.).
   C. Discussion of the issuance of a task order to Burk-Kleinpeter, Inc. in the amount of $162,338.20 to prepare Plans & Specifications and provide construction and part time inspection for the removal of existing paint, repaint and repair of the Mississippi River Floodgates. (O.L.D.)
   D. Police Building Site Status Presentation by RCL Architects. (O.L.D.)

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

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 1/30/15