

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**OPERATIONS COMMITTEE MEETING AGENDA**

**SUBJECT:** Operations Committee Meeting  
**DATE:** Thursday, November 21, 2019  
**TIME:** 10:30 a.m.  
**LOCATION:** Franklin Avenue Administrative Complex  
Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

**AGENDA:**

- I. Call to Order: Chairperson Mark Morgan**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on October 17, 2019**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of proposed selection of a Consultant for the Engineering Study for the New Orleans Lakefront Airport Flood Protection Feasibility Study / Assessment.
  - B. Discussion of the proposed award of a contract to the lowest responsive and responsible bidder and authorization to execute said contract in an amount not to exceed \$150,000 for the East Jefferson Foreshore Protection Repair Pilot Project – Reaches 1 and 2.
  - C. Discussion of the proposed award of a contract to the lowest responsive and responsible bidder and authorization to execute said contract in an amount not to exceed \$150,000 for the East Jefferson Foreshore Protection Repair Pilot Project – Reaches 3 and 4.
  - D. Discussion of the proposed adoption of a resolution for the appropriation of an additional area for a Temporary Road Servitude from Violet S. Melerine, et al. for the Mississippi River Levees and Tributaries, Mississippi River Levees, East Bank Levee, Lake Borgne Seepage Control, B/L Station 437+00 to B/L Station 448+00 Project.

**VII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

Posted 11/19/19 – 9:00 a.m.