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

SUBJECT: Operations Committee Meeting

DATE: Thursday, May 21, 2020

TIME: 10:30 a.m.

In accordance with Section 2 of the Governor's Proclamation Number 59 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, **The Southeast Louisiana Flood Protection Authority – East will hold its May Operations Committee meeting, scheduled for Thursday, May 21, 2020, virtually via video conference.** 

The video conference will be livestreamed for observation by the public, accessible from the following link:

https://stream.lifesizecloud.com/extension/2000076559/d7307d29-07a1-4d48-8d55-9318165661e6

Consistent with La. R.S. 42:14(D), public comments may be submitted via email to <u>comments@floodauthority.org</u> beginning 30 minutes prior to commencement of the meeting and continuing until the Public Comment item on the published agenda is reached, at which point comments received will be read into the record. Public comment submittals should include the commenter's name and who they represent.

## AGENDA:

- I. Call to Order: Chairperson Mark Morgan
- II. Opening Comments Chair
- III. Adoption of Agenda
- IV. Approval of Minutes of Meeting held on February 20, 2020
- V. Public Comments: 2 minute limit per person
- VI. New Business:
- A. Discussion of the proposed issuance of a Task Order to Tetra Tech, Inc. in the not to exceed amount of \$173,083 to provide preliminary design drawings and U.S. Army Corps of Engineers submittal for review of GIWW Bypass Gate alternate closures as identified in the Complex Structures Risk Reduction Measures.
- B. Discussion of the 2020 Comprehensive Emergency Management Plan (CEMP).

## 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 5/19/2020