

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST

OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting

DATE: Thursday, September 8, 2011

TIME: 11:00 a.m.

LOCATION: East Jefferson Levee District Conference Room
203 Plauche Court, Harahan, La

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 July 7, 2011.

V. Public Comments: 2 minute limit per person

VI. New Business:

A. Discussion of Bayou St John 20-ft. servitude enforcement. (O.L.D.)

B. Discussion of London Avenue and 17th Street Canal Levee Toe plus 6-ft. servitude enforcement (O.L.D.)

C. Discussion of sale of borrow pit. (O.L.D.)

D. Discussion of acquiring consultant services to provide technical and management support to Lake Borgne Basin Levee District staff.

E. Discussion of amendment of the W.S. Nelson contract for Consulting Engineering Services for the Engineering and Design required for addressing seepage at Pump Stations #2 and #3, (Phase Two). (LBBLD)

VII. Levee District Reports:

A. Lake Borgne Basin Levee District (LBBLD)

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

C. East Jefferson Levee District (EJLD)

VIII. Adjourn

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