Southeast Louisiana Flood Protection Authority – East <u>OPERATIONS COMMITTEE</u> MEETING NOTICE AND AGENDA

SUBJECT: Operations Committee Meeting DATE: Wednesday, February 13, 2008

TIME: 10:00 a.m.

LOCATION: Lake Vista Community Center

2nd Floor Hall

6500 Spanish Fort Boulevard

New Orleans, Louisiana

AGENDA:

I. Call Meeting to Order: Chairperson Larry McKee

II. Opening Comments – Chair

III. Adoption of Agenda

IV. Public Comments: 2 minute limit per person

V. Presentations:

- 1. Riverfront project—Reinventing the Crescent Development Final Plan (Sean Cummings).
- 2. U.S. Army Corps of Engineers (USACE) Emergency Response (Mike Lowe).

VI. Old Business:

- 1. Discussion of Levee Inspections.
- 2. Discussion of Vehicle Policy.
- 3. Discussion of tractor cages.
- 4. Discussion of Cooperative Endeavor Agreement between SLFPAE and USACE.

VII. New Business:

- 1. Discussion of USACE Phase II Final Design Report for Reach A and Reach B. (East Jefferson Levee District).
- Discussion of SLFPAE responsibility for Independent Technical Review (ITR) of USACE designs and projects where the SLFPAE is the actual local sponsor or potential local sponsor or maintaining agency.
- 3. Discussion of role and implication of SLFPAE and subordinate levee districts for operations, maintenance, repair and reconstruction of USACE projects in which SLFPAE is the non-federal sponsor, co-sponsor or maintaining agency.
- 4. Report on award of contract for State Project No. 579-44-0001, Forty Arpent Levee (Phase I) Repairs to Floodwall Vicinity of P.S. No. 1 and 6, St. Bernard Parish.
- 5. Discussion of core samples on Mississippi River Gulf Outlet (MRGO) levee.
- 6. Discussion of operation and maintenance of new surge gates on Inner Harbor Navigation Canal. (IHNC).

VIII. Levee District Reports

East Jefferson Levee District Orleans Levee District Lake Borgne Basin Levee District

IX. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 355-4100, describing the assistance that is necessary.

Posted 2/11/08