

Southeast Louisiana Flood Protection Authority – East

OPERATIONS COMMITTEE MEETING AGENDA

SUBJECT: Operations Committee Meeting
DATE: Thursday, February 12, 2009
TIME: 1:00 p.m.
LOCATION: Lake Vista Community Center
2nd Floor Hall
6500 Spanish Fort Boulevard
New Orleans, Louisiana 70124

AGENDA:

- I. Call to Order: Chairperson Louis Wittie**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Public Comments: 2 minute limit per person**
- V. New Business:**
 - A. Discussion of results of Request for Qualifications for design of Lake Borgne Basin Levee District safe house.
 - B. Discussion of procedure for purchase of approved budgeted equipment and vehicles from Louisiana State Contract.
 - C. Discussion of Orleans Levee District 2009 Budgeted Equipment Purchases.
 - D. Discussion of purchase of vehicles by the Lake Borgne Basin Levee District (reimbursable by FEMA).
 - E. Establishing procedure for initiating task orders for ID-ID (Indefinite Delivery-Indefinite Quantity) contracts.
- VI. Levee District Reports:**
 - A. East Jefferson Levee District
 - B. Orleans Levee District
 - C. Lake Borgne Basin Levee District
- VII. Adjourn**

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