Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING
NOTICE AND AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, February 14, 2008
TIME: 2:00 p.m.
LOCATION: Lake Vista Community Center
           2nd Floor Hall
           6500 Spanish Fort Boulevard
           New Orleans, LA  70124

AGENDA:
I. Call to Order: Chairperson George Losonsky
II. Opening Comments
III. Adoption of Agenda
   A. Old Business:
      1. Discussion of Special Entry Rates (SER’s) for the levee districts (Mr. Robert Boland,
         LA Dept. of Civil Service Attorney-General Counsel).
      2. Update on process of hiring an auditor for Orleans Levee District (O.L.D.) FY 2008.
      3. Discussion of Blanket Accident & Health insurance for East Jefferson Levee District
         (EJLD) reserve officers.
   B. New Business:
      1. Discussion of taxes collected for Algiers Levee District.
      2. Discussion of revised EJLD 2007-2008 Budget.
      3. Discussion of preliminary FY2009 budgets for EJLD and LBBLD (Lake Borgne Basin
         Levee District).
      4. Approval of travel for Mississippi Valley Flood Control Association (March 29-April
         2), Washington, DC; Association of State Floodplain Managers (February 26-27), St.
         Louis, Missouri; Association of Levee Boards 23rd Annual Workshop (May 1-2),
         Baton Rouge, LA; and State Floodplain Managers Annual Conference (Reno,
         Nevada).
      5. Discussion of Commissioners’ Per Diems.
   IV. Adjourn
   V. Public Comments: 2 minute limit per person

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