Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING NOTICE AND AGENDA

SUBJECT:    Finance Committee Meeting
DATE:       Thursday, July 03, 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 Meeting to Order: Chairperson George Losonsky

II.   Opening Comments

III.  Adoption of Agenda

IV.   Public Comments:  2 minute limit per person

V.    Old Business

   1. Discussion of O.L.D. Recent Budget Revisions

VI.   New Business

   1. 2008 Renew Agreement with O.L.D. Mark S. Roloff & C. Philip Bein
       OLD Employee Assistance Program

   2. Allocation of an Additional $1.0 M in the 2009 SLIP Fund O.L.D. for
       Designing and Building a Safe-house/IT/EOC Build Out in the Franklin
       Facility

   3. LBBLD – General Liability & Auto Liability Renewals

   4. EJLD – General Liability & Auto Liability Renewals

   5. OLD - General Liability Insurance

   6. Discuss the Adoption of Compliance Questionnaire for LBBLD

   7. Discussion of Roll Up – Roll Back Options for Each District

   8. Financial Report from the Districts and Authority

IV.   Adjourn

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