SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST

FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Tuesday, December 7, 2010
TIME: 8:30 a.m.
LOCATION: Lake Vista Community Center
2nd Floor Hall
6500 Spanish Fort Boulevard
New Orleans, LA 70124

AGENDA:
I. Call to Order: Chairperson Stephen Estopinal
II. Opening Comments
III. Adoption of Agenda
IV. Approval of Minutes of Finance Committee Meeting held on November 4, 2010.
V. Public Comments (2 minute limit per person)
VI. Old Business:
   A. Discussion of renewal of Orleans Levee District Health, Vision and Dental Insurance coverages.
VII. New Business:
   A. Discussion of renewal of Lake Borgne Basin Levee District Workers’ Comp coverage.
   B. Discussion of renewal/procurement of East Jefferson Levee District Worker’s Comp, Law Enforcement Liability, Property, Inland Marine and Pollution insurance coverages.
   C. Discussion of financing the East Jefferson Levee District administration/police and maintenance complex.
   D. Discussion of allocation of SLFPA-E personnel cost to levee districts.
   E. Discussion of agreement with OCPR and NOAA for the Lake Borgne Basin Levee District to operate and maintain the Hopedale Hydrologic Restoration Project.
   F. Discussion of notice to proceed for East Jefferson Levee District FEMA PW 13866
VIII. EXECUTIVE SESSION:
   A. Discussion of land acquisition for the East Jefferson Levee District Administration Complex.
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 12/2/10 (revised)