SUBJECT:     Finance Committee Meeting  
DATE:        Thursday, February 3, 2011  
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 December 7, 2010.

V. Public Comments (2 minute limit per person)

VI. New Business:


B. Discussion of allocation of cost of Task Order No. 02-03-006 (Review of U.S. Army Corps of Engineers Hurricane Surge Frequency Analysis) issued to Taylor Engineering, Inc.

C. Discussion of process to select the auditor to provide audit services for the SLFPA-E and levee districts for the Fiscal Year ending June 30, 2011.

D. Discussion of renewal of Public Officials Liability Insurance coverage.

VII. 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 2/1/11 (revised)