AGENDA:

I. Call to Order: Chairperson Stephen Estopinal

II. Opening Comments - Chair

III. Adoption of Agenda

IV. Approval of Minutes of Finance Committee Meeting held on November 3, 2011.

V. Public Comments (2 minute limit per person)

VI. New Business:

A. Discussion of renewal of Lake Borgne Basin Levee District Workers Compensation Insurance and Pollution Liability Insurance coverages.

B. Discussion of renewal of the following East Jefferson Levee District Insurance Coverages: Workers Compensation, Accident, Pollution, Property, Equipment, and Law Enforcement Liability.

C. Discussion of Orleans Levee District Umbrella Insurance coverage.

D. Discussion of Orleans Levee District Healthcare, Vision Care and Dental Care Insurance coverages.

E. Discussion of report assessing Orleans Levee District leases for two cellular towers.

F. Discussion of levee districts’ post retirement healthcare benefits policies.

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.

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