SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, March 1, 2012
TIME: 8:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 221
New Orleans, Louisiana

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 January 5, 2012
V. Public Comments (2 minute limit per person)
VI. New Business:
   A. Discussion of renewal of Public Officials/Employers Public Liability Insurance coverage.
   B. Discussion of renewal of Primary and Excess Property Hazard (Wind/Fire) Insurance coverage for the Orleans Levee District.
   C. Presentation on SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District Fiscal Year 2013 Budgets and discussion for recommendation to the Board.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

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