SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, December 12, 2013
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 Paul Tilly
II. Opening Comments – Chair
III. Adoption of Agenda
IV. Approval of Minutes of Finance Committee Meeting held on November 7, 2013.
V. Public Comments: 2 minute limit per person
VI. New Business:
   B. Discussion of renewal of the following insurance coverages for the East Jefferson Levee District (EJLD): Property Insurance, Inland Marine Insurance, Law Enforcement Liability Insurance, Worker’s Comp Insurance, Pollution Insurance and Accident Policy.
   C. Discussion of renewal of the following insurance coverages for the Lake Borgne Basin Levee District: Worker’s Compensation Insurance and Pollution Insurance.
   D. Discussion of private properties needed for the East Jefferson Levee District Safehouse & Consolidated Facility.

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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