SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, June 12, 2014
TIME: 8:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue, Meeting Room 201
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 May 8, 2014.
V. Public Comments: 2 minute limit per person
VI. New Business:
B. Discussion of renewal of East Jefferson Levee District (EJLD) health insurance coverage.
C. Discussion of renewal of EJLD flood insurance coverage for Police / Maintenance Complex (1135 Lesan Drive).
D. Discussion of selection of official journals for the SLFPA-E, EJLD and O.L.D. for one year commencing July 1, 2014.
E. Discussion of selection of official journal for Lake Borgne Basin Levee District (LBBLD) for one year commencing July 1, 2014.
F. Discussion of certification of millage rates for LBBLD for calendar year 2014.
H. Discussion of sale of EJLD surplus items by auction.
I. Discussion of FY 2014 SLFPA-E Budget Revisions.
J. Discussion of FY 2014 EJLD Budget Revisions.
K. Discussion of setting up O.L.D. escrow account for maintenance of Hurricane and Storm Damage Risk Reduction System major complex structures.
L. Discussion of revisions to O.L.D. Special Levee Improvement (SLIP) Budget.

VII. Adjourn

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