

Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING **NOTICE AND AGENDA**

SUBJECT: Finance Committee Meeting
DATE: Thursday, February 14, 2008
TIME: 2:00 p.m.
LOCATION: Lake Vista Community Center
2nd Floor Hall
6500 Spanish Fort Boulevard
New Orleans, LA 70124

AGENDA:

I. Call to Order: Chairperson George Losonsky

II. Opening Comments

III. Adoption of Agenda

A. Old Business:

1. Discussion of Special Entry Rates (SER's) for the levee districts (Mr. Robert Boland, LA Dept. of Civil Service Attorney-General Counsel).
2. Update on process of hiring an auditor for Orleans Levee District (O.L.D.) FY 2008.
3. Discussion of Blanket Accident & Health insurance for East Jefferson Levee District (EJLD) reserve officers.
4. Discussion of FY 2008 O.L.D. Budget Revisions.
5. Discussion of FY 2009 O.L.D. Preliminary Budget.

B. New Business:

1. Discussion of taxes collected for Algiers Levee District.
2. Discussion of revised EJLD 2007-2008 Budget.
3. Discussion of preliminary FY2009 budgets for EJLD and LBBLD (Lake Borgne Basin Levee District).
4. Approval of travel for Mississippi Valley Flood Control Association (March 29-April 2), Washington, DC; Association of State Floodplain Managers (February 26-27), St. Louis, Missouri; Association of Levee Boards 23rd Annual Workshop (May 1-2), Baton Rouge, LA; and State Floodplain Managers Annual Conference (Reno, Nevada).
5. Discussion of Commissioners' Per Diems.
6. Discussion of SLFPAE Budget for FY 2008 and preliminary Budget for FY 2009.

IV. Adjourn

V. Public Comments: 2 minute limit per person

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