

Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, June 5, 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

IV. Public Comments (2 minute limit per person)

V. New Business:

- A. Renewal of Lake Borgne Basin Levee District (LBBLD) equipment policy.
- B. Renewal of Orleans Levee District (O.L.D.) insurance coverages:
 - 1. Employment Practices Liability Insurance.
 - 2. Workers Compensation.
 - 3. Flood Insurance Coverage for Flood Division Properties.
- C. To discuss setting a date and advertising a public hearing for the O.L.D. as required in order to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate and rolling forward to a millage rate not to exceed the maximum rates (2007) in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705.
- D. To consider dates discussed for public hearings for the LBBLD and East Jefferson Levee District (EJLD) as required in order to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate and rolling forward to a millage rate not to exceed the prior year's maximum in accordance with Art. 7, Sec. 23(C) of the LA Constitution and R.S. 47:1705
- E. Discussion of O.L.D. FY'08 Budget Revisions.
- F. Selection of official journals for SLFAPE and the levee districts.
- G. Discussion of award and execution of contract with lowest responsive bidder for purchase of Non-Ground Bearing Detachable Neck Lowboy Trailer. (LBBLD)
- H. Discussion of renewal of contract with Cynthia Taylor. (EJLD)

VI. 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.

Posted 10:00 a.m. 6/4/08