

Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING NOTICE AND AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, July 03, 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 Meeting to Order: Chairperson George Losonsky**
- II. Opening Comments**
- III. Adoption of Agenda**
- IV. Public Comments: 2 minute limit per person**
- V. Old Business**
 1. Discussion of O.L.D. Recent Budget Revisions
- VI. New Business**
 1. 2008 Renew Agreement with O.L.D. Mark S. Roloff & C. Philip Bein
OLD Employee Assistance Program
 2. Allocation of an Additional \$1.0 M in the 2009 SLIP Fund O.L.D. for
Designing and Building a Safe-house/IT/EOC Build Out in the Franklin
Facility
 3. LBBLD – General Liability & Auto Liability Renewals
 4. EJLD – General Liability & Auto Liability Renewals
 5. OLD - General Liability Insurance
 6. Discuss the Adoption of Compliance Questionnaire for LBBLD
 7. Discussion of Roll Up – Roll Back Options for Each District
 8. Financial Report from the Districts and Authority
- IV. 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.

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