

# **Southeast Louisiana Flood Protection Authority – East**

## **FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT:** Finance Committee Meeting  
**DATE:** Friday, January 9, 2009  
**TIME:** 1:00 p.m.  
**LOCATION:** Lake Vista Community Center  
2<sup>nd</sup> 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 East Jefferson Levee District Property Insurance Coverage with Lloyds at a premium of \$18,688.95.
- B. Review of 2008 results and implications for 2009 budget. (East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District)
- C. 2008 Audit Post Mortem and fixes needed.
- D. Discussion of billings by Flood Division to Non Flood Division. (Orleans Levee District)
- E. SLFPA-East budget status.

**VI. Adjourn**

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