

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

## **FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, May 14, 2009  
**TIME:** 11:00 a.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. Approval of Minutes of Finance Committee Meeting held on April 9, 2009**
- V. Public Comments (2 minute limit per person)**
- VI. New Business:**
  - A. Discussion of notice to advertise ad valorem millage hearing for Orleans Levee District.
  - B. Discussion of East Jefferson Levee District (EJLD) levy of ad valorem taxes for 2009.
  - C. Discussion of property value and property insurance for the maintenance/police complex. (EJLD)
  - D. Discussion of EJLD change of life insurance carrier from One America Ins. Co. to Prudential Ins. Co.
  - E. Discussion of renewal of Lake Borgne Basin Levee District Crime and Equipment Floater coverage.
  - F. Discussion of amendment of Lake Borgne Basin Levee District FY 2008-2009 Budget.

### **VII. 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 11:00 a.m. 5/13/09