

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

## **FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, July 9, 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 Stephen Estopinal**

**II. Opening Comments**

**III. Adoption of Agenda**

**IV. Approval of Minutes of Finance Committee Meeting held on June 4, 2009**

**V. Public Comments (2 minute limit per person)**

**VI. Old Business:**

- A. Discussion of Orleans Levee District (O.L.D.) Excess Flood Insurance for the Franklin Warehouse Building.
- B. Discussion of East Jefferson Levee District (EJLD) life insurance coverage.

**VII. New Business:**

- A. Discussion of renewal of EJLD General Liability, Automobile and Commercial Crime Insurance coverages.
- B. Discussion of renewal of Lake Borgne Basin Levee District General Liability, Auto, Hull and P & I, and Vessel Pollution Insurance coverages.
- C. Discussion of renewal of O.L.D. General Liability Insurance coverage.
- D. Discussion of revisions to Orleans Levee District FY 09 Budget.
- E. Review of Compliance Questionnaires for SLFPAE and levee districts.

**VIII. 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 8:45 a.m. 7/8/09