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
2nd 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