

Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, June 3, 2010
TIME: 8:30 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 May 13, 2010.

V. Public Comments (2 minute limit per person)

VI. New Business:

A. Discussion of selection of official journal for the SLFPA-E and levee districts.

B. Discussion of insurance coverage renewals for the levee districts, as follows:

Lake Borgne Basin Levee District: General Liability, Auto, Hull and P&I, Vessel Pollution, Property, Inland Marine, Crime and Umbrella.

East Jefferson Levee District: General liability, Auto, Crime, Umbrella, and Flood Insurance for police/maintenance compound and sandbagging buildings.

Orleans Levee District: General liability and Workers Compensation

C. Discussion of Orleans Levee District Budget Adjustments.

VII. Adjourn

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