

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, November 4, 2010  
**TIME:** 8:30 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 October 7, 2010.**

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

**VI. New Business:**

- A. Discussion of recommendation for millage action for Orleans Levee District.
- B. Discussion of renewal of Orleans Levee District Health, Vision and Dental Insurance coverages.
- C. Discussion of the need for the Board or appropriate committee to evaluate the scopes of work and deliverables in consulting contracts that fall within the \$50,000 signatory authority of the SLFPA-E Regional Director.

**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.

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