

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Tuesday, December 7, 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 November 4, 2010.**

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

**VI. Old Business:**

A. Discussion of renewal of Orleans Levee District Health, Vision and Dental Insurance coverages.

**VII. New Business:**

- A. Discussion of renewal of Lake Borgne Basin Levee District Workers' Comp coverage.
- B. Discussion of renewal/procurement of East Jefferson Levee District Worker's Comp, Law Enforcement Liability, Property, Inland Marine and Pollution insurance coverages.
- C. Discussion of financing the East Jefferson Levee District administration/police and maintenance complex.
- D. Discussion of allocation of SLFPA-E personnel cost to levee districts.
- E. Discussion of agreement with OCPR and NOAA for the Lake Borgne Basin Levee District to operate and maintain the Hopedale Hydrologic Restoration Project.
- F. Discussion of notice to proceed for East Jefferson Levee District FEMA PW 13866

**VIII. EXECUTIVE SESSION:**

A. Discussion of land acquisition for the East Jefferson Levee District Administration Complex.

**IX. 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 12/2/10 (revised)