AGENDA:

I. Call to Order: Chairperson Stephen Estopinal

II. Opening Comments - Chair

III. Adoption of Agenda

IV. Approval of Minutes of Finance Committee Meeting held on August 4, 2011.

V. Public Comments (2 minute limit per person)

VI. New Business:
   B. Discussion of proposed buyout options for Orleans Levee District cellular tower lease.
   C. Discussion of proposed lease for office space at the University of New Orleans Research and Technology Park.
   D. Discussion of purchase of 2012 F250 Crew Cab truck by East Jefferson Levee District.
   E. Discussion of award of bid for Audio Video System for Orleans Levee District safe house build-out.
   F. Discussion of extension of existing consulting service contracts with not-to-exceed amounts under $50,000.
   G. Discussion of East Jefferson Levee District PW 13866 – Shoreline Rock Project.

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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