

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, September 8, 2011  
**TIME:** 10:00 a.m.  
**LOCATION:** East Jefferson Levee District Conference Room  
203 Plauche Court, Harahan, La

**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:**

- A. Discussion of audit of the SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District for the Fiscal Year ending June 30, 2011.
- 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**

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