

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, October 4, 2012  
**TIME:** 8:30 a.m.  
**LOCATION:** Orleans Levee District  
Franklin Administrative Complex  
6920 Franklin Avenue  
Meeting Room 221  
New Orleans, Louisiana

**AGENDA:**

- I. Call to Order: Chairperson Stephen Estopinal**
- II. Opening Comments - Chair**
- III. Adoption of Agenda**
- IV. Approval of minutes of Finance Committee meetings held on May 7, 2012**
- V. Public Comments (2 minute limit per person)**
- VI. New Business:**
  - A. Review of the results of the 2012 Financial Audit of the SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.
  - B. Discussion of Orleans Levee District Cellular Tower Lease Negotiations.
  - C. Discussion of renewal of Auto Liability Coverage for Orleans Levee District.
  - D. Discussion of renewal of Health Insurance Coverage for Orleans Levee District.
- VII. Adjourn**

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