SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, January 10, 2013
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 Meeting held on November 1, 2012.
V. Public Comments: 2 minute limit per person
VI. New Business:
   A. Discussion of recordation of contracts.
   B. Discussion of execution of contract with Waggonner and Ball for Phase II – Design Phase of the East Jefferson Levee District Safehouse and Consolidated Facilities.
   C. Discussion of renewal of Law Enforcement Liability Insurance Coverage for the Orleans Levee District.
VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 1/7/13