

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

SUBJECT: Finance Committee Meeting
DATE: Thursday, June 6, 2013
TIME: 10:00 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 April 30, 2013.**
- V. Public Comments: 2 minute limit per person**
- VI. Old Business:**
 - A. Discussion of renewal of East Jefferson Levee District Healthcare Coverage.
- VII. New Business:**
 - A. Discussion of renewal of East Jefferson Levee District (EJLD) General Liability, Automobile Liability, Umbrella, Commercial Crime and Flood Insurance coverages.
 - B. Discussion of renewal of Lake Borgne Basin Levee District (LBBLD) General Liability, Automobile Liability, Umbrella, Hull and P & I, Vessel Pollution, Inland Marine, Property, Commercial Crime and Law Enforcement Liability Insurance coverages.
 - C. Discussion of renewal of Orleans Levee District (O.L.D.) General Liability, Workers Compensation, and Primary and Excess Flood Insurance coverages.
 - D. Discussion of selection of official journals for the SLFPA-E and levee districts for one year commencing July 1, 2013.
 - E. Review of SLFPA-E, EJLD, LBBLD and O.L.D. Louisiana Compliance Questionnaires.
 - F. Discussion of SLFPA-E FY 2013 and FY 2014 Budget Revisions.
 - G. Discussion of Orleans Levee District FY 2013 Budget Revisions.
- VIII. Adjourn**

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