

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

SUBJECT: Finance Committee Meeting
DATE: Thursday, October 3, 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 June 6, 2013.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of renewal of Automobile Liability Insurance Coverage. (Orleans Levee District)
 - B. Discussion of State of Louisiana Capital Outlay Program funding requests for certain projects for the levee districts for Fiscal Year 2014-2015.
 - C. Status of the Financial 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, 2013.
- VII. Adjourn**

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