

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, December 12, 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 Paul Tilly**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on November 7, 2013.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of renewal of Orleans Levee District Health Care Insurance, Dental Insurance and Vision Plan.
  - B. Discussion of renewal of the following insurance coverages for the East Jefferson Levee District (EJLD): Property Insurance, Inland Marine Insurance, Law Enforcement Liability Insurance, Worker’s Comp Insurance, Pollution Insurance and Accident Policy.
  - C. Discussion of renewal of the following insurance coverages for the Lake Borgne Basin Levee District: Worker’s Compensation Insurance and Pollution Insurance.
  - D. Discussion of private properties needed for the East Jefferson Levee District Safehouse & Consolidated Facility.
- VII. Adjourn**

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