SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, November 6, 2014
TIME: 8:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 201
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 October 2, 2014.
V. Public Comments: 2 minute limit per person
VI. New Business:
   A. Discussion of certification of Orleans Levee District millage rates for calendar year 2015.
   B. Discussion of renewal Office of Group Benefits (OGB) Health Insurance coverage and Dental and Vision Plans for Orleans Levee District employees.
   C. Discussion on appraising the undeveloped East Jefferson levee district safehouse land and scheduling an auction to sell the property.
   D. Discussion of the disposition of funds received from settlements in the litigation entitled “Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al., E.D. La. No. 13-5410”.

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.

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