

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, June 4, 2015
TIME: 9:00 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 May 14, 2015.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of revisions to FY 2015 Orleans Levee District (O.L.D.) and SLFPA-E Budgets.
 - B. Discussion of renewal of Orleans Levee District (O.L.D.) Workers Compensation and Primary and Excess Flood Insurance coverages.
 - C. Discussion of renewal of EJLD flood insurance coverage for Police / Maintenance Complex (1135 Lesan Drive).
 - D. Discussion of selection of official journals for the SLFPA-E, EJLD and O.L.D. for one year commencing July 1, 2015.
 - E. Discussion of selection of official journal for Lake Borgne Basin Levee District (LBBLD) for one year commencing July 1, 2015.
 - F. Review of SLFPA-E, EJLD, LBBLD and O.L.D. Louisiana Compliance Questionnaires.
 - G. Discussion of East Jefferson Levee District Health Insurance renewal.

VII. Adjourn

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