

Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING NOTICE AND AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, January 10, 2008
TIME: 2:00 p.m.
LOCATION: Lake Vista Community Center
2nd Floor Hall
6500 Spanish Fort Boulevard
New Orleans, LA 70124

AGENDA:

- I. Call to Order: Chairperson George Losonsky**
- II. Opening Comments**
- III. Adoption of Agenda**
 - A. Old Business:**
 1. Discussion of Special Entry Rates (SER's) for the levee districts (Mr. Robert Boland, LA Dept. of Civil Service Attorney-General Counsel).
 2. Request for Proposals (RFP) for actuarial study.
 3. Update on process of hiring an auditor for Orleans Levee District (O.L.D.) FY 2008.
 - B. New Business:**
 1. FY 2008 O.L.D. Budget Revisions.
 2. FY 2009 O.L.D. Preliminary Budget.
 3. Discussion of escrow of Algiers Levee District funds for debt service. (O.L.D.)
 4. Request to reduce O.L.D. financial statement fund designation for Workers Compensation.
 5. Discussion of property insurance for East Jefferson Levee District (EJLD).
 6. Discussion of Blanket Accident & Health insurance for EJLD reserve officers.
 7. Distribute SLFPA-E year-to-date financial report
- IV. Adjourn**
- V. Public Comments: 2 minute limit per person**

Agenda Subject to Change

"In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 355-4100, describing the assistance that is necessary.

Posted 12:30 p.m. 1/9/08