SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST

FINANCE COMMITTEE MEETING AGENDA

SUBJECT:	Finance Committee Meeting
DATE:	Thursday, April 3, 2008
TIME:	2:00 p.m.
LOCATION:	Lake Vista Community Center 2 nd 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

IV. Public Comments: 2 minute limit per person

V. New Business:

- 1. Discussion of refinancing Orleans Levee District (O.L.D.) bonds pursuant to R.S. 38:330.8(B)5.
- 2. Discussion of Healthcare Renewal for East Jefferson Levee District (EJLD).
- 3. Discussion of renewal of flood policies for administration, maintenance and police buildings. (EJLD)
- 4. Discussion of renewal of police bond. (EJLD)
- 5. Discussion of execution of contract for the Repair/Renovation of the Lake Borgne Basin Levee District Office/Warehouse Building Project.
- 6. Discussion of renewal of property insurance coverage. (O.L.D.)

VI. Adjourn

"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 4/1/08