

# **Southeast Louisiana Flood Protection Authority – East**

## **FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, February 12, 2009  
**TIME:** 11:00 a.m.  
**LOCATION:** Lake Vista Community Center  
2<sup>nd</sup> 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:**

- A. Discussion of renewal of Employment Practices and Public Officials Liability Insurance coverage for the SLFPA-E at a renewal premium of \$48,405 with American International Specialty Lines Insurance Company.
- B. Discussion of renewal of Accident and Health Insurance Coverage with Ace Insurance Company for East Jefferson Levee District Reserve Officers for a period of one year at an estimated annual premium of \$1,200.

**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.

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