

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

## **FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, November 5, 2009  
**TIME:** 8:30 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 Stephen Estopinal**
- II. Opening Comments**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on October 1, 2009**
- V. Public Comments (2 minute limit per person)**
- VI. New Business:**
  - A. Discussion of incumbency certificate for Orleans Levee District.
  - B. Discussion of amendment to Orleans Levee District FY 2010 Budget.
  - C. Discussion of recommendation for millage action for Orleans Levee District.
  - D. Discussion of health insurance plan (health, vision and dental) proposals for Orleans Levee District.
- VII. 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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