

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, June 2, 2011
TIME: 8:30 a.m.
LOCATION: Lake Vista Community Center
2nd 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 May 4, 2011.

V. Public Comments (2 minute limit per person)

VI. New Business:

- A. Discussion of renewal of General Liability, Umbrella, Auto Liability, Crime and Flood Insurance coverages for the East Jefferson Levee District.
- B. Discussion of renewal of General Liability, Umbrella, Marine, Auto, Inland Marine, Property and Crime Insurance coverages for the Lake Borgne Basin Levee District.
- C. Discussion of renewal of General Liability and Workers Compensation Insurance coverages for the Orleans Levee District (O.L.D.).
- D. Discussion of selection of official journals for the SLFPA-E and levee districts for one year commencing July 1, 2011.
- E. Notice of selection of auditing firm for financial audit of the SLFPA-E and levee districts for the fiscal year ending June 30, 2011.
- F. Discussion of the O.L.D.'s repayment of Notes (GoZone) to the State of Louisiana.
- G. Discussion of revisions to the O.L.D. General Fund and SLIP Fund Budgets for FY 2011.
- H. Discussion of revisions to the SLFPA-E Budget for FY 2011.
- I. Discussion of draft revisions to SLFPA-E Strategic Plan.

VII. Adjourn

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