

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, October 6, 2011
TIME: 8:30 a.m.
LOCATION: East Jefferson Levee District Conference Room
203 Plaque Court, Harahan, La

AGENDA:

- I. Call to Order: Chairperson Stephen Estopinal**
- II. Opening Comments - Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on September 8, 2011.**
- V. Public Comments (2 minute limit per person)**
- VI. New Business:**
 - A. Discussion of renewal of Orleans Levee District Business Automobile Liability Insurance coverage.
 - B. Discussion of extension of contract with Shelly Midura for Grant Consulting Services.
 - C. Update on acquisition of Airport Property by East Jefferson Levee District.
 - D. Discussion of Capital Outlay requests for FY 2012-2013.
 - E. Discussion of a Cooperative Endeavor Agreement with the City of New Orleans for Police and security equipment purchased, installed and assigned to the Orleans Levee District by way of a grant obtained through the City EOC Homeland Security.
- VII. Adjourn**

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