

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, December 1, 2011
TIME: 8:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 221
New Orleans, Louisiana

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 November 3, 2011.

V. Public Comments (2 minute limit per person)

VI. New Business:

- A. Discussion of renewal of Lake Borgne Basin Levee District Workers Compensation Insurance and Pollution Liability Insurance coverages.
- B. Discussion of renewal of the following East Jefferson Levee District Insurance Coverages: Workers Compensation, Accident, Pollution, Property, Equipment, and Law Enforcement Liability.
- C. Discussion of Orleans Levee District Umbrella Insurance coverage.
- D. Discussion of Orleans Levee District Healthcare, Vision Care and Dental Care Insurance coverages.
- E. Discussion of report assessing Orleans Levee District leases for two cellular towers.
- F. Discussion of levee districts' post retirement healthcare benefits policies.

VII. Adjourn

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