

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Tuesday, February 14, 2012
TIME: 8:00 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. Public Comments (2 minute limit per person)

V. New Business:

- A. Discussion of exercise of two-year renewal option and amendment of Indefinite Delivery-Indefinite (ID-IQ) Contract with GCR & Associates for services associated with Lands, Easements, Rights-of-ways, Relocations and Disposal Sites (LERRDs).
- B. Presentation on SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District Fiscal Year 2013 Budgets.
- C. Discussion of award of contract for Florida Avenue Floodwall and inspection and testing services by Burk-Kleinpeter. (Orleans Levee District)
- D. Distribution of levee districts' healthcare benefits package comparison spreadsheet.

VI. Adjourn

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