

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, March 1, 2012  
**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 January 5, 2012**
- V. Public Comments (2 minute limit per person)**
- VI. New Business:**
  - A. Discussion of renewal of Public Officials/Employers Public Liability Insurance coverage.
  - B. Discussion of renewal of Primary and Excess Property Hazard (Wind/Fire) Insurance coverage for the Orleans Levee District.
  - C. Presentation on SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District Fiscal Year 2013 Budgets and discussion for recommendation to the Board.
- VII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

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