

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, January 10, 2013  
**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 1, 2012.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of recordation of contracts.
  - B. Discussion of execution of contract with Waggoner and Ball for Phase II – Design Phase of the East Jefferson Levee District Safehouse and Consolidated Facilities.
  - C. Discussion of renewal of Law Enforcement Liability Insurance Coverage for the Orleans Levee District.
- VII. Adjourn**

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Posted 1/7/13