

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

SUBJECT: Finance Committee Meeting
DATE: Thursday, July 10, 2014
TIME: 9:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 201
New Orleans, Louisiana

AGENDA:

- I. Call to Order: Chairperson Paul Tilly**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on June 12, 2014.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of renewal of East Jefferson Levee District General Liability, Automobile Liability, Umbrella and Commercial Crime Insurance coverages.
 - B. Discussion of renewal of Lake Borgne Basin Levee District General Liability, Automobile Liability, Umbrella, Hull and P & I, Vessel Pollution, Inland Marine, Property, Commercial Crime and Law Enforcement Liability Insurance coverages.
 - C. Discussion of renewal of Orleans Levee District General Liability Insurance coverage.
 - D. Discussion of procurement of East Jefferson Levee District Healthcare Coverage.
 - E. Discussion of amendment of Resolution No. 09-17-09-07 relative to Community Development Block Grants concerning signatories for checks.
 - F. Discussion of Orleans Levee District outstanding State of Louisiana Office of Community Development notes payable.
- VII. Adjourn**

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