

Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING NOTICE AND AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, September 13, 2007
TIME: 3:00 p.m.
LOCATION: East Jefferson Levee District Board Room
203 Plauche Ct.
Harahan, LA 70123

AGENDA:

- I. Call to Order: Chairperson George Losonsky**
- II. Opening Comments**
- III. Adopt the Agenda:**
 - A. Old Business:**
 1. Discussion of parameters for single signature checks for the SLFPAE. and levee districts and addition of Regional Director as signatory for levee districts.
 2. Discussion of O.L.D. employment (recruitment and retention) issues. (O.L.D.)
 3. Approval of Emergency Overtime Compensation Policy.
 - B. New Business:**
 1. Discussion of ad valorem tax collection. (O.L.D.)
 2. Discussion of FY 2008-2009 Louisiana Capital Outlay Program funding requests.
 3. Discussion of Operational Audit.
 4. Discussion of purchase of ten new radios for East Jefferson Levee District Police Department.
- IV. Adjourn**
- V. Public Comments: 2 minute limit per person**

Agenda Subject to Change

"In accordance with the American with Disabilities Act, if you need special assistance, please contact Fran Campbell at (504) 733-0087, describing the assistance that is necessary.

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