

Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING **NOTICE AND AGENDA**

SUBJECT: Finance Committee Meeting
DATE: Monday, December 10, 2007
TIME: 2:30 p.m.
LOCATION: East Jefferson Levee District Board Room
203 Plauche Ct.
Harahan, LA 70123

AGENDA:

- I. Call Meeting to Order**
- II. Opening Comments – Chair**
- III. A. Old Business**
 1. Discussion of “health and dental” insurance coverage for O.L.D. employees, current policy expires 12/31/07
 2. Discuss recommendation for SLFPA-E participation and enrollment in Office of Group Benefits program for health and life insurance coverages; extension of offer to SLFPA-E employees for Starmount dental and vision insurance coverage; and cost participation by SLFPA-E/employees.
 3. Ratification of revised rolled back millage rates for the Orleans Levee District, as required by the Louisiana Legislative Auditor, and recalculation and revision of rolled forward rates due to a change in assessed values.
- B. New Business**
 1. Discussion of RFP to hire actuary study related to GASB45 (O.L.D. & E.J.L.D.)
 2. Discuss authority to award contract to lowest responsive and responsible bidder for replacement of silencers at drainage pump Stations Nos. 6 & 7 (LBBLD)

3. Discussion of Audit report for the Authority and the Orleans Levee District and the contracting for audit services for FY 2008.
4. Discussion of escrowing Algiers' contribution to debt service for 2007 and 2008 (O.L.D.)
5. Discussion of replacing financial management software (O.L.D.)
6. Discussion on Orleans Levee District's Drug and Alcohol Testing Program
7. Discussion of renewal of lines of property and casualty insurance for Lake Borgne Levee District and East Jefferson Levee District
8. Discussion of renewal of Worker's Compensation insurance for Lake Borgne Levee District.
9. Discuss authorization to advertise for, accept bids and conduct the opening of said bids as well as award a contract to the lowest responsive and responsible bidder for Repairs to Floodwall Vicinity of P.S. No 1 & 6 Chalmette Back levee. (LBBLD)
10. Discussion of renewal of Worker's Compensation, Police Professional, and Inland Marine insurance for EJLD.
11. Discuss moving EJLD to Master Public Officials Liability Policy with SLFPA-E and other levee districts.
12. Distribute SLFPA-E year-to-date financial report

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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