

**Southeast Louisiana Flood Protection Authority – East**  
**FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, June 4, 2009  
**TIME:** 11:00 a.m.  
**LOCATION:** Lake Vista Community Center  
2<sup>nd</sup> Floor Hall  
6500 Spanish Fort Boulevard  
New Orleans, LA 70124

**AGENDA:**

**I. Call to Order: Chairperson George Losonsky**

**II. Opening Comments**

**III. Adoption of Agenda**

**IV. Approval of Minutes of Finance Committee Meeting held on May 14, 2009**

**V. Public Comments (2 minute limit per person)**

**VI. Old Business:**

- A. Discussion of East Jefferson Levee District (EJLD) life insurance coverage.
- B. Discussion of comparison of levee districts benefits.
- C. Report by Orleans Levee District on findings concerning ad valorem tax collection.

**VI. New Business:**

- A. Discussion of renewal of contract with Cynthia Taylor. (EJLD)
- B. Discussion of renewal of flood insurance for the EJLD police/maintenance complex and the sandbagging building.
- C. Discussion of renewal of Orleans Levee District (O.L.D.) Worker's Compensation Three Year Retrospective Plan.
- D. Discussion of renewal of O.L.D. Primary Flood Insurance for the Franklin Administration Building and Franklin Warehouse.
- E. Discussion of renewal of O.L.D. Excess Flood Insurance for the Franklin Warehouse Building.
- F. Discussion of selection of official journals for SLFAPE and the levee districts.

**VII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 355-4100, describing the assistance that is necessary.

Posted 6/3/09 9:00 a.m.