

Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, February 4, 2010
TIME: 8:30 a.m.
LOCATION: Lake Vista Community Center
2nd Floor Hall
6500 Spanish Fort Boulevard
New Orleans, LA 70124

AGENDA:

- I. Call to Order: Chairperson Stephen Estopinal**
- II. Opening Comments**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on November 5, 2009**
- V. Public Comments (2 minute limit per person)**
- VI. New Business:**
 - A. Discussion of renewal of East Jefferson Levee District Blanket Accident Insurance Coverage.
 - B. Discussion of renewal of SLFPA-E Public Officials Liability Insurance Coverage.
 - C. Discussion of Actuarial Studies (Orleans Levee District and East Jefferson Levee District).
 - D. Discussion of FY 2011 Budget issues.
 - E. Discussion of Orleans Levee District FY 2010 Budget Amendment.
 - F. Discussion of adoption of a higher asset capitalization threshold.

VII. Adjourn

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