

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, February 3, 2011
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 December 7, 2010.

V. Public Comments (2 minute limit per person)

VI. New Business:

- A. Distribution of draft budget for the Fiscal Year ending June 30, 2012 for the SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.
- B. Discussion of allocation of cost of Task Order No. 02-03-006 (Review of U.S. Army Corps of Engineers Hurricane Surge Frequency Analysis) issued to Taylor Engineering, Inc.
- C. Discussion of process to select the auditor to provide audit services for the SLFPA-E and levee districts for the Fiscal Year ending June 30, 2011.
- D. Discussion of renewal of Public Officials Liability Insurance coverage.

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 2/1/11 (revised)