SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting DATE: Wednesday, May 4, 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 April 7, 2011.
- V. Public Comments (2 minute limit per person)

VI. Old Business:

A. Discussion of the adoption of a resolution calling a special election on October 22, 2011, to renew the Special Levee Improvement (SLIP) tax for a period of 50 years to 2066 at the rate of 5.46 mills. (Orleans Levee District)

VII. New Business:

- A. Discussion of resetting East Jefferson Levee District millage.
- B. Discussion of the reimbursement of travel expenses for Board members.

VIII. Adjourn

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