

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, April 5, 2012
TIME: 8:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 221
New Orleans, Louisiana

AGENDA:

- I. Call to Order: Chairperson Stephen Estopinal**
- II. Opening Comments - Chair**
- III. Adoption of Agenda**
- IV. Approval of minutes of Finance Committee meetings held on February 14 and March 1, 2012**
- V. Public Comments (2 minute limit per person)**
- VI. Old Business:**
 - A. Discussion of renewal of Primary and Excess Property Hazard (Wind/Fire) Insurance coverage for the Orleans Levee District.
 - B. Discussion of comparison of levee districts healthcare benefit packages.
 - C. Status of Orleans Levee District Cellular Tower Lease Negotiations.
- VII. New Business:**
 - A. Discussion of requirements for levying ad valorem taxes in a reassessment year for the Lake Borgne Basin Levee District.
 - B. Discussion of renewal of East Jefferson Levee District health insurance coverage.
 - C. Discussion of renewal of flood insurance for the East Jefferson Levee District administration building.
 - D. Discussion of extension of the Burk-Kleinpeter, Inc. contract for the East Jefferson Levee District FEMA Lakeshore Linear Park Erosion Protection Project.
- VIII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 4/2/12