

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA**

SUBJECT: Finance Committee Meeting
DATE: Friday, March 7, 2014
TIME: 1:00 p.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 201
New Orleans, Louisiana

AGENDA:

- I. Call to Order: Chairperson Paul Tilly**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on February 6, 2014.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of renewal of SLFPA-E Public Officials/Employers Public Liability Insurance coverage.
 - B. Discussion of renewal of Orleans Levee District Property Hazard/Wind/Fire Insurance coverage.
 - C. Discussion of Fiscal Year 2014-2015 Budgets for the SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.
- VII. Adjourn**

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