

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

SUBJECT: Finance Committee Meeting
DATE: Thursday, November 6, 2014
TIME: 8:30 a.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 October 2, 2014.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of certification of Orleans Levee District millage rates for calendar year 2015.
 - B. Discussion of renewal Office of Group Benefits (OGB) Health Insurance coverage and Dental and Vision Plans for Orleans Levee District employees.
 - C. Discussion on appraising the undeveloped East Jefferson levee district safehouse land and scheduling an auction to sell the property.
 - D. Discussion of the disposition of funds received from settlements in the litigation entitled “Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al., E.D. La. No. 13-5410”.
- VII. Adjourn**

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Posted 11/03/14