

**MINUTES OF  
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST  
FINANCE COMMITTEE MEETING  
HELD ON APRIL 4, 2013**

PRESENT: Stephen Estopinal, Chair  
Timothy Doody, Committee Member

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The Finance Committee of the Southeast Louisiana Flood Protection Authority-East (SLFPA-E or Authority) met on April 4, 2013, in Meeting Room 221, Orleans Levee District Franklin Administrative Complex, 6920 Franklin Avenue, New Orleans, Louisiana. Mr. Estopinal called the meeting to order at 8:35 a.m.

**Opening Comments:** None.

**Adoption of Agenda:** The agenda was adopted as presented.

**Approval of Minutes:** The Committee approved the minutes of the Finance Committee meeting held on March 7, 2013.

**Public Comments:**

None.

**New Business:**

**A. Discussion of renewal of EJLD Healthcare Insurance.**

Lynn Brogran with Best Group Benefits recommended that the discussion of the renewal of East Jefferson Levee District's (EJLD) Healthcare Insurance be deferred until next month so that the proposal to be received from the Louisiana Office of Group Benefits can be included. Thus far proposals have been received from United Healthcare, Coventry and Blue Cross.

Mr. Estopinal advised that due to a conflict with the Louisiana Association of Levee Boards Workshop, the next Finance Committee meeting has been rescheduled to Tuesday, April 30<sup>th</sup>. The renewal of EJLD Healthcare Insurance was deferred to the April 30<sup>th</sup> Committee meeting.

**B. Discussion of LBBLD certification of millage rates for 2013.**

Nick Cali, Lake Borgne Basin Levee District (LBBLD) Executive Director, recommended that the millage rates adopted last year be adopted and certified for 2013.

The Committee recommended that the proposed ordinance adopting and certifying millage rates for 2013 be forwarded to the Board for approval.

There was no further business; therefore, the meeting was adjourned at 8:45 a.m.