

Southeast Louisiana Flood Protection Authority – East

FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, August 7, 2008
TIME: 2:00 p.m.
LOCATION: Lake Vista Community Center
2nd Floor Hall
6500 Spanish Fort Boulevard
New Orleans, LA 70124

AGENDA:

I. Call to Order: Chairperson George Losonsky

II. Opening Comments

III. Adoption of Agenda

IV. Public Comments (2 minute limit per person)

V. Old Business:

A. Report on building a Safe-house/IT/EOC Build Out in the Orleans Levee District (O.L.D.) Franklin Facility.

VI. New Business:

A. Discussion of renewal of Property Insurance Coverage for Lake Borgne Basin Levee District (LBBLD).

B. Award of Franklin Avenue Warehouse Center Section Roof Replacement. (O.L.D.)

C. Discussion of purchase of two bush hogs by on State contract. (LBBLD)

D. Discussion of equipment purchases (extended cab pick up truck, tractor truck, John Deere utility tractor and compact skid loader) by East Jefferson Levee District.

E. Update by District Executive Directors on the audits of the Districts and the Authority.

F. Update by Jim Bollinger, O.L.D. Comptroller, on the Request for Proposals for Financial Accounting and Management Software.

G. Report on State funds received for the Authority and current balance/money due.

VII. Adjourn

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Posted 8/6/08 9:30 a.m.