

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, December 11, 2014  
**TIME:** 9:30 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 November 6, 2014.**
- V. Public Comments: 2 minute limit per person**
- VI. Executive Session:**
  - A. Discussion of attorney's letter regarding Lake Borgne Basin Levee District's contributions to the Louisiana State Employees' Retirement System (LASERS).
- VII. New Business:**
  - A. Discussion of the results of the special election in the Lake Borgne Basin Levee District held on December 6, 2014 to authorize the levy of a special tax.
  - B. Discussion of renewal of Orleans Levee District Umbrella Insurance coverage.
  - C. Discussion of renewal of the following insurance coverages for the East Jefferson Levee District (EJLD): Workers Comp, Property, Equipment, Law Enforcement Liability, Accident Policy and Pollution.
  - D. Discussion of renewal of the following insurance coverages for the Lake Borgne Basin Levee District: Worker's Compensation and Pollution.
  - E. Discussion of extension of Indefinite Delivery-Indefinite Quantity Contract with GCR, Inc. for Lands, Easements, Rights-of-way, Relocations and Disposal Areas (LERRDS).
  - F. Discussion of loan of funds by the Orleans Levee District to the Lake Borgne Basin Levee District for the remaining work to certify the Forty Arpent Levee.
  - G. Discussion of Lake Borgne Basin Levee District's contributions to the Louisiana State Employees' Retirement System (LASERS).

- H. Discussion of designation of Louisiana Asset Management Pool, Inc. (LAMP) as the financial institution for the deposit of settlement funds received from the litigation entitled, "Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al".
- I. Discussion of instruction to designate funds received from settlements from the litigation entitled, "Southeast Louisiana Flood Protection Authority-East, et al. v. Tennessee Gas Pipeline Co., LLC, et al" as "committed funds balance" on the records of the SLFPA-E.
- J. Discussion of revenue sharing relative to the Orleans Levee District and Algiers Levee District.
- K. Discussion of the Orleans Levee District Flood Protection Division's advancement of funds to the Non-Flood Protection Assets Management Authority to build out space for U.S. Customs at the New Orleans Lakefront Airport until such time as funding is received from FEMA.

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 12/5/14