SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, August 17, 2017
TIME: 10:00 a.m.
LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA

AGENDA:
I. Call to Order: Chairperson Mark L. Morgan
II. Opening Comments – Chair
III. Adoption of Agenda
IV. Approval of Minutes of Meetings held on June 20, 2017
V. Public Comments: 2 minute limit per person
VI. Regional Finance Director’s Report
VII. New Business:
   A. Presentation by SLFPA-E Police Superintendent Kerry Najolia.
   B. Discussion of adoption and certification of millage rates for the Orleans Levee District for the year 2018.
   C. Update on the payoff of the Go Zone Bond.
   D. Update on the year-end audit.
   E. Discussion of Finance org chart, open positions, and update on the space study.
   F. Discussion of the adoption of a resolution to authorize a transfer of funding from the BP Settlement Fund to the SLFPA-E’s Capital One Operating Account for cash flow and emergency reserve purposes.
   G. Discussion of insurance valuation for Orleans Levee District Franklin Avenue Complex.
   H. Update from Louis Capo, Internal Auditor.

VIII. Adjourn
      In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

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