

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, December 21, 2017
TIME: 9:30 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 November 16, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Discussion of approval of proposed Cooperative Endeavor Agreement with Sewerage and Water Board regarding the Permanent Canal Closures and Pumps.
 - B. Discussion of PCCP Property Insurance and status report on ongoing insurance renewals.
 - C. Discussion of potential amendments to the Fiscal Year 2018 budgets and changes to the budget preparation process for the Fiscal Year 2019.
 - D. Review of draft purchasing policy.
 - E. Discussion of FY 2017 Financial Audit Report.
 - F. Discussion of proposed amendment of Resolution No 02-19-09-09 to authorize the Chief Administrative Officer (CAO) to purchase an item that is not included on the detailed list provided in the Annual Fiscal Year Budgets, through the Louisiana State Contract or under the Public Law, if applicable, for any amount less than \$100,000.00; and to provide that if the CAO purchases an item that is not on the detailed list provided in the Annual Fiscal Year Budgets, then he must obtain prior written approval from the Board President, who shall notify the Finance Committee Chair, and the CAO shall include the purchase in his monthly report to the Board.

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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