SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, February 15, 2018
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 December 21, 2017
V. Public Comments: 2 minute limit per person
VI. Regional Finance Director’s Report
VII. New Business:
   A. Discussion of FY 2018 Budget to actual results.
   B. Discussion of proposed FY 2019 Budget.
   C. Update by Arthur J. Gallagher on insurance coverages.
   D. Discussion of updated Purchasing policy.
   E. Discussion of proposed adoption of certain portions (used equipment/sole source
      contracting) of the Louisiana Procurement Code.
   F. Discussion of amendment of Resolution No. 02-19-09-09 regarding the purchase of
      budgeted equipment.
   G. Update on Franklin Avenue Facility Renovation Project.
   H. Discussion of Compensation Study.
   I. Discussion of the proposed retention of Fazande Consulting to augment and
      support the Human Resources Department due to the current staffing shortage.
   J. Report by Internal Auditor.
VIII. Adjourn

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Posted 2/9/18