SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, April 19, 2018
TIME: 9:30 a.m.
LOCATION: Second Floor Council Chambers, Joseph Yenni Building,
1221 Elmwood Park Blvd., Harahan, 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 March 15, 2018
V. Public Comments: 2 minute limit per person
VI. Regional Finance Director’s Report
VII. New Business:
A. Discussion of proposed adoption of the millage rate (4.01 mills) for the East
   Jefferson Levee District for the 2018 tax roll.
B. Discussion of approval of proposed pre-applications to the Statewide Flood
   Protection Program to seek funding assistance to mitigate the risk of future flooding
   damages for the Flood Protection Authority and East Jefferson, Lake Borgne Basin
   and Orleans Levee Districts.
C. Motion authorizing the transfer of Oil and Gas Lease from BOPCO, LLC and TBP
   Holdings, LLC to Time Energy, et al.
D. Discussion of the proposed issuance of a Request for Qualifications (RFQ) for
   insurance consultation services.
E. Discussion of proposed procurement of Property and Boiler Insurance Coverage for
   the Permanent Canal Closures and Pumps.

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.

Posted 4/16/18 (revised)