

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, August 16, 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 July 19, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Discussion of certification of millage rates for the Orleans Levee District for the year 2019.
 - B. Discussion of the proposed designation of authority to transfer surplus or used equipment between the FPA, East Jefferson Levee District, Lake Borgne Basin Levee District or Orleans Levee District in furtherance of the purpose of managing, operating and maintaining the regional flood defense system.
 - C. Discussion of budget for Lake Borgne Basin Levee District litigation expenses.
 - D. Update on placement of investments with Edward Jones.
 - E. Update on Employee Services.

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 8/10/18