

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT: Finance Committee Meeting**

**DATE: Thursday, September 20, 2018**

**TIME: 10:30 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 August 16, 2018**

**V. Public Comments: 2 minute limit per person**

**VI. Regional Finance Director’s Report**

**VII. New Business:**

A. Update on placement of investments with Edward Jones.

B. Discussion of updated and revised Memorandum Understanding Regarding the Management of Non-Flood Assets of the Orleans Levee District.

C. Discussion of a proposed Cooperative Endeavor Agreement between Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish and the East Jefferson Levee District Police Department for participation in a Criminal Intelligence Center.

D. Discussion of proposed amendment to the agreement with Fazande Consulting for Human Resources consulting services to extend the agreement through November 30, 2018 and to increase the not to exceed amount of the agreement from \$635,000 to \$772,403 (an increase of \$137,403).

**VIII. Adjourn**

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