

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Monday, November 26, 2018

TIME: 1:00 p.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 September 20, 2018

V. Public Comments: 2 minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

A. Report on Human Resources services provided by Fazande Consulting.

B. Discussion of renewal of following insurance coverages:

1) FPA combined coverages: Workers’ Compensation, Auto Physical Damage, Pollution and Public Officials Liability

2) Orleans Levee District: Workers Compensation for Police and Accidental Death and Dismemberment for Reserve Officers

3) Lake Borgne Basin Levee District: Workers Compensation

4) East Jefferson Levee District: Workers Compensation for Police and Accidental Death and Dismemberment for Reserve Officers

C. Discussion of Property and Casualty Insurance coverage.

D. Discussion of the evaluation of the Hurricane and Storm Damage Risk Reduction System relative to insurance coverage needs.

E. Discussion of budget to actual for first quarter of Fiscal Year 2019.

F. Discussion of adoption of the Fiscal Year 2018 Financial Audit Report as submitted.

G. Discussion of proposed revisions to the Fiscal Year 2018 Southeast Louisiana Flood Protection Authority-East General Fund Budget.

H. Discussion of schedule for preparation of Fiscal Year 2020 Budgets.

- I. Discussion of a proposed Cooperative Endeavor Agreement between the FPA, on behalf of the Orleans Levee District (O.L.D.), and the Constable for the City of New Orleans, for occupying 1,160 square feet of space in the O.L.D. Police Station located at 6799 Elysian Fields Avenue.
- J. Discussion of the proposed updated Cooperative Endeavor Agreement between the City of New Orleans by and through the New Orleans Aviation Board and the Jefferson Parish Sheriff's Office, St. Charles Parish Sheriff's Office and the FPA for security services for the Louis Armstrong New Orleans International Airport.
- K. Discussion of the proposed transfer of the Berwick property from the East Jefferson Levee District to Jefferson Parish for the development of affordable housing.
- L. Discussion of a proposed Cooperative Endeavor Agreement with the Louisiana State Police (LSP) for the Orleans Levee District Police Department to participate in the LSP's Local Agency Compensated Enforcement (LACE) Detail.
- M. Discussion of the proposed sale of surplus equipment by an auction.

VIII. Adjourn

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