SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST

FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Tuesday, February 12, 2019
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 January 17, 2019
V. Public Comments: 2 minute limit per person
VI. Regional Finance Director’s Report
VII. New Business:
A. Review of 2nd Quarter Budget to Actual.
B. Discussion of the Fiscal Year 2020 Proposed Budgets for the Authority, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.
C. Discussion of the proposed sale of surplus equipment by an auction.

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 2/7/19