

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, March 21, 2019

TIME: 9:00 a.m.

**LOCATION: Joseph Yenni Building, Second Floor Council Chambers
1221 Elmwood Park Boulevard, 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 January 17 and February 12, 2019

V. Public Comments: 2 minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

- A. Discussion of recertification of the East Jefferson Levee District millage rate for 2019 tax rolls.
- B. Review and discussion of the Southeast Louisiana Flood Protection Authority-East’s (FPA) Fiscal Year (FY) 2020 Budget.
- C. Review and discussion of the Lake Borgne Basin Levee District FY 2020 Budget.
- D. Review and discussion of the Orleans Levee District FY 2020 Budget.
- E. Review and discussion of the East Jefferson Levee District FY 2020 Budget.
- F. Discussion of a proposed agreement with Universal Data, Inc. for leasing information technology (IT) infrastructure.
- G. Discussion of a proposed one-year extension of the Deferred Development Term of State Agency Lease No. 21385 between Upstream Exploration, LLC and the Orleans Levee District for and in consideration of the payment of the sum \$34,890.24 for said term.
- H. Discussion of a proposed service contract with Louisiana Cat for 60 month extended warranty coverage in the amount of \$532,590 for the Caterpillar C175 Switchgear for the PCCP pump stations.

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.

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