SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, April 18, 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 March 21, 2019
V. Public Comments: 2 minute limit per person
VI. Regional Finance Director’s Report
VII. New Business:
    A. Update on proposed leasing of information technology (IT) infrastructure.
    B. Update on Lake Borgne Basin Levee District budget.
    C. Discussion of methods for allocating costs.
    D. Discussion of the proposed renewal of Property Insurance Coverage for the
       Permanent Canal Closures and Pumps (PCCP).
    E. Discussion of proposed amendments to Resolution No. 09-17-09-07 and Resolution
       No. 12-15-16-04 to include the current Director of Engineering as an authorized
       signatory on checks and documentation related to the Office of Community
       Development – Disaster Recovery Unit’s Community Development Block Grants.
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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