

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, May 16, 2019

TIME: 9:00 a.m.

**LOCATION: St. Bernard Council Chambers, St. Bernard Government Complex
8201 West Judge Perez Drive, Chalmette, 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 April 18, 2019

V. Public Comments: 2 minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

A. Discussion of certification of Lake Borgne Basin Levee District millage rates and assessments for Tax Year 2019.

B. Discussion of the proposed execution of an agreement for deploying and leasing information technology infrastructure equipment to upgrade and migrate the FPA’s current servers to a replicated private cloud infrastructure.

C. Review of 3rd quarter budget to actuals.

D. Discussion of revisions to the Orleans Levee District Fiscal Year 2019 Budget.

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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