SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST

FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, June 20, 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 May 16, 2019
V. Public Comments: 2 minute limit per person
VI. Regional Finance Director’s Report
VII. New Business:
   A. Discussion of the proposed execution of an agreement with Universal Data, Inc. for deploying and leasing information technology infrastructure equipment to upgrade and migrate the FPA’s current servers to a replicated private cloud infrastructure for a period of five years at a cost of $331,901.65.
   B. Investment Update.
   C. Discussion of revisions to the Lake Borgne Basin Levee District FY 2019 Budget.
   D. Discussion of Louisiana Compliance Questionnaires for FY 2019.
   E. Discussion of non-project related costs in Special Levee Improvement (SLIP) Fund and approach going forward.
   F. Discussion of insurance costs budgeted for Fiscal Year (FY) 2019 and FY 2020 insurance premiums for the non-flood protection assets.
   G. Discussion of the proposed purchase of property insurance coverage and NFIP insurance for the period 7/1/2019 – 7/1/2020 for Orleans Levee District assets managed by Non-Flood Protection Asset Management Authority (NFP) pursuant to the Memorandum of Understanding between the FPA and the NFP.
   H. Discussion of a proposed Cooperative Endeavor Agreement between the FPA and Jefferson Parish relative to the 17th Street Canal Permanent Closure and Pump Station.

VIII. Adjourn

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