

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA**

SUBJECT: Finance Committee Meeting
DATE: Thursday, May 8, 2014
TIME: 8:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 201
New Orleans, Louisiana

AGENDA:

- I. Call to Order: Chairperson Paul Tilly**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on March 7, 2014.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of revisions to Lake Borgne Basin Levee District (LBBLD) Fiscal Year (FY) 2014 Budget.
 - B. Discussion of bid award for the purchase of a Hydraulic Crawler Excavator with Tier IVa Engine. (LBBLD)
 - C. Discussion of certification of East Jefferson Levee District millage rate for calendar year 2014.
 - D. Discussion of authorization to repay the Algiers Levee District its prorated share of the FEMA reimbursement of the payment for the Community Disaster Loan. (Orleans Levee District)
 - E. Discussion of commitment of portions of the Orleans Levee District's General Fund and SLIP Fund Balances for certain specified purposes.
 - F. Discussion of potential budget revisions to Orleans Levee District FY 2014 Budget.
- VII. Adjourn**

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