

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, August 27, 2015
TIME: 10:00 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 201
New Orleans, Louisiana

AGENDA:

- I. Call to Order: Chairperson Jefferson M. Angers**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on June 4, 2015.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of the establishment of a dedicated account at Louisiana Asset Management Pool, Inc. (LAMP) for the receipt and deposit of BP settlement monies and the transfer of \$500,000 from the LAMP account to the SLFPA-E Capital One Operating Account for cash flow and emergency reserve purposes.
 - B. Report on status of internal auditor position.
 - C. Report on status of Authority Human Resources Director, Finance Director and Operations Director positions.
 - D. Report on status of Grant Writer position.
 - E. Report on status of move of SLFPA-E offices to Lakefront Airport Terminal.
- VII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

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