

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, October 15, 2015  
**TIME:** 10:00 a.m.  
**LOCATION:** 2<sup>nd</sup> Floor Council Chambers, Joseph Yenni Building  
1221 Elmwood Park Blvd., Harahan, LA

**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 September 17, 2015.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Financial update by Non-Flood Protection Asset Management Authority.
  - B. Report on the financial audit for the fiscal year ending June 30, 2015.
  - C. Review of Capital Outlay requests by levee districts.
  - D. Discussion of renewal of Orleans Levee District Auto Liability Insurance coverage.
  - E. Discussion of roll/back – roll/forward of Orleans Levee District millage rates at the November 19, 2015 Board meeting.

**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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