SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT:  Finance Committee Meeting
DATE:   Thursday, January 19, 2017
TIME:    10:00 a.m.
LOCATION:  2nd Floor Council Chambers, Joseph Yenni Bldg.,
1221 Elmwood Park Blvd, Harahan, 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 December 15, 2016
V. Public Comments:  2 minute limit per person
VI. New Business:
   A. Budget status and review.
   B. Discussion and recommendations relative to Uniform Benefits package across the
      Authority.
   C. Discussion of Internal Audit activities.
   D. Comprehensive review of Cash Account Structure and review of procedures.
   E. Discussion of renewal of Orleans Levee District Law Enforcement Liability
      Insurance Coverage.
   F. Discussion about Authority location/Office.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance,
please contact Bob Turner at (504) 262-8901, describing the assistance that is
necessary.

Posted 1/17/17 (revised)