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 January 19, 2017
V. Public Comments: 2 minute limit per person
VI. New Business:
   B. Discussion of clarification of Resolution No. 01-19-17-03 authorizing signatories for financial institutions.
   C. Discussion of Lake Borgne Basin Levee District request for a budget amendment for the costs of pump repairs.
   D. Finalization of the proposed benefit leveling plan including budget impact calculations.
   E. Discussion of an amendment to a previous board resolution related to the repayment of the Go Zone bonds owed by the Orleans Levee District.
   F. Budget status and review schedule(s).
   G. Update on Staff consolidation at Orleans Levee District Franklin Facilities.
   H. Discussion of funding transfers in accordance with the Memorandum of Agreement with the U.S. Army Corps of Engineers relative to Orleans Levee District LPV-109.02a and LPV-111.01 armoring/levee lift projects.

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 2/13/17