

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, February 15, 2018  
**TIME:** 10:00 a.m.  
**LOCATION:** Franklin Avenue Administrative Complex  
Meeting Room 201, 6920 Franklin Avenue, New Orleans, 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 21, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
  - A. Discussion of FY 2018 Budget to actual results.
  - B. Discussion of proposed FY 2019 Budget.
  - C. Update by Arthur J. Gallagher on insurance coverages.
  - D. Discussion of updated Purchasing policy.
  - E. Discussion of proposed adoption of certain portions (used equipment/sole source contracting) of the Louisiana Procurement Code.
  - F. Discussion of amendment of Resolution No. 02-19-09-09 regarding the purchase of budgeted equipment.
  - G. Update on Franklin Avenue Facility Renovation Project.
  - H. Discussion of Compensation Study.
  - I. Discussion of the proposed retention of Fazande Consulting to augment and support the Human Resources Department due to the current staffing shortage.
  - J. Report by Internal Auditor.

**VIII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

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