

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, March 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 February 15, 2018 and Informational Meeting held on February 26, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
  - A. Discussion of proposed FY 2019 Budgets.
  - B. Human Resources (HR) Update
  - C. Discussion of updated Purchasing Policy.
  - D. Discussion of proposed adoption of certain portions (used equipment/sole source contracting) of the Louisiana Procurement Code and granting the Chief Administrative Officer certain authority regarding approving change orders.
  - E. Discussion of proposed amendment of Resolution No. 02-19-09-09 and No 12-21-17-06 regarding the purchase of budgeted equipment.
  - F. Discussion of proposed assignment of Mineral Lease Nos. 21700 and 21701 from Nouveau Depart, LLC to Patriot Production, LLC.
  - G. Discussion of proposed resolution to request and authorize the State Mineral Board to lease lands owned by levee districts within the jurisdiction of the Flood Protection Authority for the development and production of minerals.

**VIII. Adjourn**

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