

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, June 14, 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 April 19, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Report of budget to actual as of third quarter of Fiscal Year (FY) 2018 for the Flood Protection Authority (FPA), East Jefferson Levee District (EJLD), Orleans Levee District (O.L.D.) and Lake Borgne Basin Levee District (LBBLD).
 - B. Discussion of proposed revisions to the FPA FY 2018 Budget.
 - C. Discussion of proposed revisions to the O.L.D. FY 2018 Budget.
 - D. Discussion of proposed selection of the Times Picayune as the Official Journal for publications as required under R.S. 43:171 for the FPA, EJLD and O.L.D. and the St. Bernard Voice as the Official Journal for the LBBLD for a one year term commencing on July 1, 2018.
 - E. Discussion of completed Louisiana Compliance Questionnaires for the FPA, O.L.D., EJLD and LBBLD for the fiscal year ending June 30, 2018.
 - F. Discussion of proposed amendment of Resolution No. 06-15-17-06 to name Lambert J. Hassinger, Jr., Mark L. Morgan, Robert A. Turner, Jr., and Derek E. Boese as Authorized Signatories for checks written on the CDBG account and any and all documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grant funded project *HSDRRS Risk Assessment Planning Study & Operations and Maintenance Plan Redevelopment* - B-06-DG-22-0001 retroactively as of June 1, 2016.

- G. Discussion of proposed amendment of Resolution No. 12-15-16-04 to name Lambert J. Hassinger, Jr., Robert A. Turner, Jr., and Derek E. Boese as Authorized Signatories for checks written on the CDBG account and any and all documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grant funded project CDBG award (ILOC #00015) retroactively as of June 1, 2016.
- H. Discussion of proposed Intergovernmental Agreement between the EJLD and Jefferson Parish to receive FY 2017 State Homeland Security Grant Program funding in the amount of \$3,316.00 to purchase surface water operations equipment for use by EJLD Law Enforcement.
- I. Discussion of proposed Professional Services Agreement with Water Management Communications with a total not-to-exceed amount of \$65,000 to continue the development and implementation of the Education and Public Outreach Program and to provide on call back up media assistance for the period of July 1, 2018 through June 30, 2019.
- 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.

Posted 6/8/18 (revised)