

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, April 18, 2019

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 March 21, 2019

V. Public Comments: 2 minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

A. Update on proposed leasing of information technology (IT) infrastructure.

B. Update on Lake Borgne Basin Levee District budget.

C. Discussion of methods for allocating costs.

D. Discussion of the proposed renewal of Property Insurance Coverage for the Permanent Canal Closures and Pumps (PCCP).

E. Discussion of proposed amendments to Resolution No. 09-17-09-07 and Resolution No. 12-15-16-04 to include the current Director of Engineering as an authorized signatory on checks and documentation related to the Office of Community Development – Disaster Recovery Unit’s Community Development Block Grants.

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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