

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, June 20, 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 May 16, 2019

V. Public Comments: 2 minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

- A. Discussion of the proposed execution of an agreement with Universal Data, Inc. for deploying and leasing information technology infrastructure equipment to upgrade and migrate the FPA’s current servers to a replicated private cloud infrastructure for a period of five years at a cost of \$331,901.65.
- B. Investment Update.
- C. Discussion of revisions to the Lake Borgne Basin Levee District FY 2019 Budget.
- D. Discussion of Louisiana Compliance Questionnaires for FY 2019.
- E. Discussion of non-project related costs in Special Levee Improvement (SLIP) Fund and approach going forward.
- F. Discussion of insurance costs budgeted for Fiscal Year (FY) 2019 and FY 2020 insurance premiums for the non-flood protection assets.
- G. Discussion of the proposed purchase of property insurance coverage and NFIP insurance for the period 7/1/2019 – 7/1/2020 for Orleans Levee District assets managed by Non-Flood Protection Asset Management Authority (NFP) pursuant to the Memorandum of Understanding between the FPA and the NFP.
- H. Discussion of a proposed Cooperative Endeavor Agreement between the FPA and Jefferson Parish relative to the 17th Street Canal Permanent Closure and Pump Station.

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 6/14/19