

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

**SUBJECT: Finance Committee Meeting**

**DATE: Thursday, November 21, 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 Quentin D. Dastugue**

**II. Opening Comments – Chair**

**III. Adoption of Agenda**

**IV. Approval of Minutes of Meeting held on October 10, 2019**

**V. Public Comments: 2 minute limit per person**

**VI. Regional Finance Director’s Report**

**VII. New Business:**

- A. Discussion of designation of the FPA Chief Administrative Officer as the authorized signatory for all documents pertaining to Federal, State, local and other grants for the FPA, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.
- B. Discussion of adoption of Fiscal Year 2019 Financial Audit Report as submitted.
- C. Discussion of renewal of certain insurance coverages.
- D. Discussion of FY 2020 Budget to actuals for first quarter.
- E. Discussion of establishing reserves for the Hurricane and Storm Damage Risk Reduction System.

**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 11/19/19 – 9:00 a.m.