

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, March 19, 2020

TIME: 10:00 a.m.

In accordance with Section 4 of the Governor's Proclamation Number 30 JBE 2020: Additional Measures for COVID-19 Public Health Emergency, **The Southeast Louisiana Flood Protection Authority – East will hold its March board meeting, scheduled for Thursday, March 19, 2020, virtually via video conference.**

The video conference is accessible for observation by the public. It will be livestreamed for observation by the public, accessible from the following links:

FPA East website - <https://www.floodauthority.org/board-meeting-videos/> (must press the play button to view)

FPA East YouTube - https://www.youtube.com/channel/UCVIHpvnl_fEChljrKLBK5hQ (chat feature will be available)

Public comments may be submitted in real time during the meeting via email to comments@floodauthority.org from 30 minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter's name and who they represent. Comments received will be read into the record during the meeting.

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 February 20, 2020.**
- V. Public Comments: 2-minute limit per person**
- VI. Regional Finance Director's Report**
- VII. New Business:**
 - A. Discussion of updated draft Southeast Louisiana Flood Protection Authority-East combined Fiscal Year 2021 Budget (includes FPA, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District).

VIII. Adjourn

Posted 3/18/2020