

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST

FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, May 21, 2020

TIME: 9:30 a.m.

In accordance with Section 2 of the Governor's Proclamation Number 59 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, **The Southeast Louisiana Flood Protection Authority – East will hold its May Finance Committee meeting, scheduled for Thursday, May 21, 2020, virtually via video conference.**

The video conference will be livestreamed for observation by the public, accessible from the following link:

<https://stream.lifesizecloud.com/extension/2000076559/d7307d29-07a1-4d48-8d55-9318165661e6>

Consistent with La. R.S. 42:14(D), public comments may be submitted via email to comments@floodauthority.org beginning 30 minutes prior to commencement of the meeting and continuing until the Public Comment item on the published agenda is reached, at which point comments received will be read into the record. Public comment submittals should include the commenter's name and who they represent.

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 March 19, 2020

V. Public Comments: 2 minute limit per person

VI. Regional Finance Director's Report

VII. New Business:

A. Review of third quarter budget to actuals

B. Discussion of future financial impact of COVID-19.

C. Discussion of Long-Term Operations and Maintenance Cost and Required Reserves.

D. Discussion of Permanent Canal Closures and Pumps Property Insurance.

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 5/19/2020