

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, June 18, 2020

TIME: 10:30 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 June Finance Committee meeting, scheduled for Thursday, June 18, 2020, both physically and virtually, with limited capacity for attendance and observation at the physical meeting location.**

As currently planned, commissioners, FPA leadership, essential staff, media and the public may participate, space permitting, in the physical meeting to be held at 6920 Franklin Ave., New Orleans, La., or virtually, via video conference. Media and members of the public desiring to participate in person should contact Antwan Harris at aharris@floodauthority.org for information regarding visitor health screening and personal protective equipment (PPE) requirements in place at the FPA facility. Please note that once a maximum capacity adherent to safe social distancing is reached in the meeting room, participants will be asked to attend virtually. 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 during the conduct of the meeting 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 May 21, 2020**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**

VII. New Business:

- A. Discussion of selection of The New Orleans Advocate as the Official Journal for publications as required under R.S. 43:171 for the Flood Protection Authority (FPA), East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for a one-year term commencing on July 1, 2020.
- B. Discussion of the approval of the representations made by management in the Louisiana Compliance Questionnaires for the FPA, Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District for the fiscal year ending June 30, 2020.
- C. Discussion of the proposed Intergovernmental Agreement (IGA) with the Coastal Protection and Restoration Authority Board (CPRA Board) for CPRA's commitment of up to \$4,000,000.00, payable as reimbursement, for the rehabilitation and repair of pumps within the internal drainage and pumping system presently under the FPA's jurisdiction in St. Bernard Parish.

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 6/16/20