

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, September 17, 2020

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 August 20, 2020

V. Public Comments: 2 minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

- A. Discussion of certification of ad valorem tax millage rates for the Lake Borgne Basin Levee District for calendar year 2020.
- B. Discussion of proposed revisions to the Lake Borgne Basin Levee District FY 2020 Budget.
- C. Discussion of Procedures for Electronic Vendor Payments dated October 17, 2020.
- D. Review final budget to actuals for FY 2020 for all levee districts.

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 9/14/2020