

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, October 15, 2020

TIME: 10:00 a.m.

**LOCATION: St. Bernard Parish Council Chambers
St. Bernard Parish Government Complex
8201 West Judge Perez Drive, Chalmette, 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 September 17, 2020**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Discussion of the Updated/Revised Purchasing Policy dated October 15, 2020.
 - B. Discussion of establishing reserve accounts for future Hurricane and Storm Damage Risk Reduction System (HSDRRD) costs.
 - C. Discussion of the proposed execution of an Intergovernmental Agreement with the Coastal Protection and Restoration Authority Board regarding the Hurricane and Storm Damage Risk Reduction System (HSDRRS) Risk Assessment Accelerated Levee System Evaluation.
- 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.

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