

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, January 21, 2021

TIME: 10:00 a.m.

**LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, LA**

AGENDA:

I. Call to Order by Acting Chair

II. Opening Comments – Acting Chair

III. Adoption of Agenda

IV. Approval of Minutes of Meeting held on November 19, 2020

V. Public Comments: 2-minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

A. Review of FPA investment policy, current market conditions, and reserve accounts.

B. Review of the FPA audit report.

C. Update on status of current grants.

D. Update on renewal of insurance policies.

E. Discussion of proposed authorization to pursue matching funding from Federal, State and other sources for the construction of flood protection for the New Orleans Lakefront Airport.

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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