

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, March 18, 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 Chairperson Randy Noel

II. Opening Comments – Chair

III. Adoption of Agenda

IV. Approval of Minutes of Meeting held on February 18, 2021

V. Public Comments: 2-minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

- A. Discussion of the proposed Fiscal Year 2022 Budgets for the Flood Protection Authority, East Jefferson Levee District (EJLD), Orleans Levee District (O.L.D.) and Lake Borgne Basin Levee District (LBBLD).
- B. Discussion of proposed revisions to the FPA Investment Policy
- C. Discussion of the sale of surplus items by the EJLD, O.L.D. and LBBLD by an auction.
- D. Discussion of proposed selection of Asset Management Software.

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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