

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST**  
**FINANCE COMMITTEE MEETING AGENDA**

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, April 15, 2021  
**TIME:** 9:30 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 by Chairperson Randy Noel**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on March 18, 2021**
- V. Public Comments: 2-minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
  - A. Discussion of adoption of millage rates and assessments for the Lake Borgne Basin Levee District for Tax Year 2021.
  - B. Discussion of proposed revisions to the FPA Investment Policy.
  - C. Discussion of proposed updates to designated signatories for all Capital One Bank accounts and all LAMP account transactions.
  - D. Discussion of proposed renewal of Property Insurance for the Permanent Canal Closures and Pumps (PCCP) for a one-year period, commencing on May 4, 2021 and ending on May 4, 2022, with Starr Tech with a Limit of Insurance of \$129,620,000 at an annual cost of \$356,805.
  - E. Discussion of proposed retention of Robert Half Management Services to provide Financial Consulting Support for a period not to exceed six months at a cost not to exceed \$185,000.

**VIII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Glenda Boudreaux at (504) 262-8910, describing the assistance that is necessary.

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