

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, May 20, 2021

TIME: 10:00 a.m.

LOCATION: Joseph Yenni Building, Second Floor Council Chambers
1221 Elmwood Park Blvd., Jefferson, 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 April 15, 2021

V. Public Comments: 2-minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

A. Discussion of the proposed roll forward/certification of the East Jefferson Levee District millage rate for calendar year 2021.

B. Discussion of proposed updates/revisions to the FPA Purchasing Policy.

C. Discussion of the proposed adoption of a resolution in support of divesting the Civil Defense Shelter property in Orleans Parish and to authorize the FPA Regional Director to take the steps precedent to a sale of the property, including but not limited to survey, title investigation, and appraisal of the property.

D. Investment Portfolio Update.

E. Discussion of Third Quarter Budget to Actuals.

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.

Posted 5/17/2021