

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

**SUBJECT: Finance Committee Meeting**

**DATE: Thursday, July 15, 2021**

**TIME: 9:30 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 June 17, 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 and certification of ad valorem tax millage rates for the Orleans Levee District for Calendar Year 2022.

B. Presentation by Human Resources Department.

C. Update on legal contracts and expenses.

D. Discussion of proposed ratification of the agreement with Pronto Solutions to provide asset management software and related services.

**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 7/12/2021