

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

**SUBJECT: Finance Committee Meeting**

**DATE: Thursday, August 19, 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 July 15, 2021**

**V. Public Comments: 2-minute limit per person**

**VI. Regional Finance Director’s Report**

**VII. New Business:**

A. Budget to actual report for 4<sup>th</sup> Quarter.

B. Discussion and recommendation on proposed resolution to authorize the Regional Director or her designee to take the necessary steps to develop and implement a policy requiring that employees of the FPA and each of the levee districts within its jurisdiction be immunized against COVID-19, consistent with the law and with the guidance provided by the State Civil Service, subject to any exceptions that such law and guidance may require.

C. Update on legal contracts and expenses.

**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 8/13/2021