

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, October 21, 2021

TIME: 10:30 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 August 19, 2021

V. Public Comments: 2-minute limit per person

VI. Regional Finance Director’s Report

VII. New Business:

A. Review of Fiscal Year 2022 first quarter Budget to Actuals.

B. Discussion and recommendation on the proposed extension of two Leases for Oil, Gas and Other Liquid or Gaseous Minerals - State Leases No. 21700 and 21701 - from five years to seven years.

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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