

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, February 17, 2022  
**TIME:** 9:30 a.m.  
**LOCATION:** New Orleans Lakefront Airport  
Terminal Building, Second Floor Conference Room  
6001 Stars and Stripes Boulevard, 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 January 20, 2022.**
- V. Public Comments: 2-minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
  - A. Review of draft Fiscal Year (FY) 2023 Budget.
  - B. Review of 2<sup>nd</sup> quarter budget to actuals for FY 2022 Budget.
  - C. Discussion of the award of a contract to AV Solutions in the amount of \$278,690.50 for the acquisition and installation of audio and visual equipment for the Franklin Facility Board Room and Emergency Operations Center.
  - D. Discussion of proposed extension of the Consulting Services Agreement with Mercury Public Affairs, LLC, through December 31, 2022, at a cost of \$15,000 per month for services relative to Federal funding opportunities.
- 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 2/14/2022