

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, January 19, 2023

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 Jason Latiolais
Committee Members: Richard Duplantier and Roy Arrigo**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on November 17, 2022.**
- V. Public Comments: 2-minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Presentation of Fiscal Year 2022 Financial Audit Report by Ericksen Krentel.
 - B. Presentation on investment opportunities – Gary Welchel, Orleans Capital.
 - C. Update on January 1, 2023 insurance renewals.
 - D. Discussion of a proposed payment up to \$26,995,218.22 by the Orleans Levee District to the U.S. Army Corps of Engineers for the local cost share for the Original Lake Pontchartrain and Vicinity, Louisiana Project constructed within the Orleans Levee District prior to Hurricane Katrina on August 23, 2005.
- VIII. Adjourn**

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