

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, March 16, 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 February 16, 2023.**
- V. Public Comments: 2-minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Discussion of the proposed Fiscal Year 2024 Budgets for FPA and levee districts.
 - B. Discussion of Budget to Actual Report for 2nd Quarter of FY23.
 - C. Discussion of the proposed authorization of the Louisiana State Mineral Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases pertaining to the interest the Orleans Levee District may hold in or under the immovable property located on the left descending bank of the Mississippi River, located in Section 28, Township 19 South, Range 16 East, Plaquemines Parish, Louisiana, and constituting a portion of what is known as Bohemia Spillway Tract 193.
 - D. Discussion of a proposed Intergovernmental Agreement between the FPA, on behalf of the Orleans Levee District, and the Lakefront Management Authority for the sale of three trucks.

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 3/10/2023