SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, June 15, 2023

TIME: 10:00 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 May 18, 2023.
- V. Public Comments: 2-minute limit per person
- VI. Regional Finance Director's Report

VII. New Business:

- A. Presentation of 3rd Quarter Budget to Actual report.
- B. Financial status update by Richard Kernion, Edward Jones.
- C. Review of completed Louisiana Compliance Questionnaires for the FPA, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District for the fiscal year ending June 30, 2023.
- D. Consideration of the proposed selection of the New Orleans Advocate as the Official Journal for the Flood Protection Authority, East Jefferson Levee District and Orleans Levee District and the St. Bernard Voice as the Official Journal for the Lake Borgne Basin Levee District for publications as required under R.S. 43:171 for a one-year term commencing on July 1, 2023.

VIII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237, describing the assistance that is necessary.

Posted 6/9/2023