

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

**SUBJECT: Finance Committee Meeting**

**DATE: Thursday, November 16, 2023**

**TIME: 9:30 a.m.**

**LOCATION: Franklin Avenue Administrative Complex  
Meeting Room 201, 6920 Franklin Avenue, New Orleans, La**

**AGENDA:**

- I. Call to Order – Chairperson William A. Settoon, Jr.  
Committee Members: Roy M. Arrigo, K. Randall Noel and Deborah M. Settoon**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on October 19, 2023.**
- V. Public Comments: 2-minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
  - A. Discussion of the proposed updated Memorandum of Understanding between the FPA and the Lakefront Management Authority (formerly the Non-Flood Protection Asset Management Authority) for the Management of the Non-Flood Assets of the Orleans Levee District and recommendation to the Board.
  - B. Discussion of the proposed amendment to the contract with Mercury Public Affairs, LLC, to extend the contract term to December 31, 2024, at a cost of \$15,000 per month, and to provide for payment of services under said contract, and recommendation to the Board.
  - C. Discussion of the proposed resolution to direct the Regional Director and her staff to prepare a detailed, written presentation on PRONTO asset management software and Flowcentric for the next regular monthly Board meeting, and recommendation to the Board.
  - D. Budget-to-actual report for first quarter of Fiscal Year 2024.

**VIII. Adjourn**

If you need special assistance or other reasonable accommodation in accordance with the Americans with Disabilities Act (ADA) and the law, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237 at least forty-eight (48) hours prior to the meeting or as soon as practical.

Posted 11/13/2023