

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

**SUBJECT: Finance Committee Meeting**

**DATE: Thursday, March 21, 2024**

**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 February 22, 2024.**
- V. Public Comments: 2-minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
  - A. Discussion of the proposed payment by the Orleans Levee District to the U.S. Army Corps of Engineers of \$9,008,630.45 for the local cost share for the Original Lake Pontchartrain and Vicinity, Louisiana Project constructed prior to Hurricane Katrina on August 23, 2005, and recommendation to the Board.
  - B. Discussion of Fiscal Year (FY) 2025 Budget for the Flood Protection Authority and East Jefferson, Lake Borgne Basin and Orleans Levee Districts and recommendation to the Board.
  - C. Discussion of 2<sup>nd</sup> Quarter Budget to Actual report for FY 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.

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