

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, May 16, 2024

TIME: 9:00 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 March 21, 2024.

V. Public Comments: 2-minute limit per person

VI. Regional Finance Director's Report

VII. New Business:

A. Discussion of the 3rd Quarter Budget to Actual report for Fiscal Year 2024.

B. Update on investments by Richard Kernion with Edward Jones.

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 05/14/2024 (revised)