

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, June 20, 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 May 16, 2024.**
- V. Public Comments: 2-minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Discussion of the completed Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East, Orleans Levee District, East Jefferson Levee District and Lake Borgne Basin Levee District for the fiscal year ending June 30, 2024, and recommendation to the Board.
 - B. Discussion of the 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, 2024, and recommendation to the Board.

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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