

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

**SUBJECT:** Finance Committee Meeting

**DATE:** Thursday, February 13, 2025

**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, Roy M. Carubba and K. Randall Noel**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on January 16, 2024.**
- V. Public Comments: 2-minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
  - A. Presentation and discussion of draft Fiscal Year (FY) 2026 Budget.
  - B. Discussion of updating designated agents and/or signatories for all Capital One Bank operating and payroll accounts, and all LAMP account transactions, and ratification of checks executed by, or bank transitions approved by, the Appointing Authority on or after November 1, 2024, through February 20, 2025, 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.

Posted 02/11/2025