SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST <u>FINANCE COMMITTEE MEETING AGENDA</u>

SUBJECT: Finance Committee Meeting

DATE: Tuesday, June 17, 2025

TIME: 9:00 A.M.

LOCATION: Joseph Yenni Building, 2nd Floor Council Chambers

1221 Elmwood Park Blvd., Jefferson, LA

AGENDA:

I. Call to Order by Chairperson K. Randall Noel Committee Members: Roy M. Carubba, K. Randall Noel

- II. Opening Comments Chair
- III. Adoption of Agenda
- IV. Approval of Minutes of Meeting held on April 17, 2025.
- V. Public Comments: 2-minute limit per person
- VI. Regional Finance Director's Report

VII.New Business:

- A. Discussion of certification of ad valorem tax millage rates and assessments for the East Jefferson Levee District for Tax Year 2025 and recommendation to the Board.
- B. Discussion of employer matching contributions to the 457(b) Louisiana Deferred Compensation Program and recommendation to the Board.
- C. Discussion of third quarter fiscal year 2025 budget to actual report.

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: 06/12/2025