

**MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
FINANCE COMMITTEE MEETING
HELD ON SEPTEMBER 18, 2025**

PRESENT: K. Randall Noel, Chair
Mike Schnell, Committee Member
Pete Vicari, Committee Member
Roy M. Carubba Member

The Finance Committee of the Southeast Louisiana Flood Protection Authority-East (FPA or Authority) met on September 18, 2025, in the Franklin Avenue Complex Building, 2nd Floor, 6920 Franklin Avenue, New Orleans, LA. Mr. Noel called the meeting to order at 9:30 a.m.

Opening Comments:

Mr. Noel began the meeting by stating on the record that the budget adopted by the Board included 8 police cars for Orleans, 8 police cars for East Jefferson and 1 police car for the Superintendent. Inventory of assets which the FPA is accountable.

Adoption of Agenda: The Committee adopted the agenda as presented.

Approval of Minutes: The Committee approved the minutes of the Finance Committee held on August 21, 2025.

Public Comments: None

Regional Finance Director's Report:

Regional Finance Director, Denise Williams, provided her report:

Ms. Williams provided her report as follows:

- Reinvested bonds that were maturing;
- Audit wrapped up and draft final numbers have been provided;
- Final report should be presented by the November meeting.

Presentations:

None

New Business

Ms. Williams presented the FY 25 4th Quarter Budget to Actual Report and responded to questions from Committee members.

There was no further business, therefore, the meeting was adjourned at 9:55 a.m.

DRAFT