

**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

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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, 2<sup>nd</sup> 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 4<sup>th</sup> 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**