

**MINUTES OF  
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST  
FINANCE COMMITTEE MEETING  
HELD ON MARCH 24, 2026**

PRESENT: Chair, David Martin, Committee Members, Pete Vicari, Roy M. Carubba  
ABSENT: None

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The Finance Committee of the Southeast Louisiana Flood Protection Authority-East (FPA or Authority) met on March 24, 2026, in the Franklin Avenue Complex Building, 2<sup>nd</sup> Floor, 6920 Franklin Avenue, New Orleans, LA. Mr. Martin called the meeting to order at 9:30 a.m.

**Opening Comments:** Mr. Martin began with brief comments regarding items for discussion.

**Adoption of Agenda:** Mr. Carubba presented a motion to adopt the agenda, seconded by Mr. Vicari. The Committee unanimously agreed to adopt the agenda.

**Approval of Minutes:** Mr. Carubba presented a motion to approve the minutes, seconded by Mr. Vicari. The vote was as follows; Yays: Mr. Vicari, Mr. Carubba; Abstain: Mr. Martin.

**Public Comments:** None

**Regional Finance Director's Report:**

Regional Finance Director, Denise Williams gave her Financial Overview/report.

**Investments Update:** Richie Kernion

**New Business**

Note: Items 1 and 2 below were discussed in the Regional Director's report. The board recommended approval of the proposed budgets immediately following Ms. Williams' report.

Item 1 for discussion: Discussion and recommendation of approval of the proposed Fiscal Year 2027 Budgets for FPA and the levee districts. The Committee voted to recommend Board approval of the 2027 Budgets: The vote was as follows: Yays: Mr. Vicari, Mr. Carubba, Mr. Martin Nays: None

Item 2 for discussion: Discussion of Budget to Actual Report for 2<sup>nd</sup> Quarter of FY 26.

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