MINUTES OF
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY-EAST
FINANCE COMMITTEE MEETING
HELD ON JULY 16, 2026

PRESENT: Chair, David Martin, Committee Members, Pete Vicari, Elton J. Meyers
ABSENT: None

The Finance Committee of the Southeast Louisiana Flood Protection Authority-East (FPA or Authority) met on July 16, 2026, in the Franklin Administrative Complex, Meeting Room 201, New Orleans, LA. Mr. Martin called the meeting to order at 9:30 a.m.

Opening Comments: None

Adoption of Agenda: Mr. Martin moved to amend the agenda to add the Finance Directors report to the agenda, the motion was seconded by Mr. Vicari. A vote was taken and was as follows: Yays: Mr. Vicari, Mr. Meyers, Mr. Martin. Nays: None. The motion to amend the agenda was unanimously adopted. Mr. Martin moved to adopt the agenda as amended, seconded by Mr. Vicari. The Committee unanimously agreed to adopt the agenda as amended.

Approval of Minutes: Mr. Meyers moved to approve the minutes of the meeting held on June 17, 2026, seconded by Mr. Vicari. The vote was as follows; Yays: Mr. Martin, Mr. Vicari, Mr. Meyers; Nays: None.

Presentations: Richie Kernion – Edward Jones

Public Comments:

Stephen Dickey – Gulf Coast Bank

Finance Director Report: Denise Williams – Reported that Financial Audit for fiscal year 2026 is underway.

Within the next couple of weeks, Ms. Williams will be sending related-party questionnaires to each board member.

Old Business:

1. Discussion of the selection committee's evaluation results and recommendation for banking services provider.

Mr. Martin moved to open discussion on the matter, Mr. Vicari second. The vote to discuss was unanimous.

After discussion, Mr. Vicari moved to defer making a recommendation on the matter. The committee unanimously agreed to defer making a recommendation on the matter.

New Business:

A. Discussion and committee's recommendation to the Board regarding authorization to advertise a Request for Qualifications (RFQ) for an insurance and risk management consultant.

Mr. Martin moved to make no recommendation, Mr. Meyers second.

The committee unanimously agreed to make no recommendation on the matter.

There was no further business, therefore, the meeting was adjourned at 10:01 a.m.