

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: August 20, 2026

TIME: 9:30 a.m.

**LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201
6920 Franklin Avenue, New Orleans LA**

AGENDA:

**I. Call to Order by Chairperson David Martin
Committee Members: Elton J. Meyers and Pete Vicari, Ex Officio Member**

II. Opening Comments – Chair

III. Adoption of Agenda

IV. Approval of Minutes of Meeting held on July 16, 2026

V. Public Comments: 2-minute limit per person

VI. Presentation:

1. Lawrence Williams: FPA 50-Year Financial Model and Strategic Plan.
2. Denise Williams: 4th Quarter Budget-to-Actual Report.

VII. Regional Finance Director's Report

VIII. New Business:

1. Discussion and recommendation of vendor to undertake the Authority's 50-year financial model and strategic plan.
2. Discussion of SLIP reserves and projected bond investments.

IX. Adjourn

In accordance with the Americans with Disabilities Act (ADA) and the law, if you need special assistance or other reasonable accommodations, 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, describing the assistance that is necessary.

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