

**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA**

SUBJECT: Finance Committee Meeting
DATE: Thursday, February 6, 2014
TIME: 8:30 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 201
New Orleans, Louisiana

AGENDA:

- I. Call to Order: Chairperson Paul Tilly**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on December 12, 2013.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Distribution of preliminary Fiscal Year 2014-2015 Budgets for the SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.
 - B. Discussion of establishment of a budget for the construction of the East Jefferson Levee District Consolidated Safehouse/Administration/Maintenance Facility.
- VII. Adjourn**

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Posted 1/31/14