SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST <u>FINANCE COMMITTEE MEETING AGENDA</u>

- SUBJECT: Finance Committee Meeting
- DATE: Thursday, February 5, 2015

TIME: 9:00 a.m.

LOCATION: Orleans Levee District Franklin Administrative Complex 6920 Franklin Avenue Meeting Room 221 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 11, 2014.
- V. Public Comments: 2 minute limit per person

VI. New Business:

- A. Distribution of preliminary Fiscal Year 2015-2016 Budgets for the SLFPA-E, East Jefferson Levee District, Lake Borgne Basin Levee District and Orleans Levee District.
- B. Discussion of roll forward of East Jefferson Levee District ad valorem tax millage rate.

VII. Adjoin

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

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