

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, September 17, 2015
TIME: 10:00 a.m.
LOCATION: St. Bernard Parish Council Chambers
St. Bernard Parish Government Complex
8201 West Judge Perez Drive, Chalmette, La

AGENDA:

- I. Call to Order: Chairperson Jefferson M. Angers**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on August 27, 2015.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Financial update by Non-Flood Protection Asset Management Authority.
 - B. Discussion of increase of the not-to-exceed amount for Task Order No. 08-03-08 issued to URS Corp. for construction administration and inspection services to provide for additional work on the Seawall Erosion Control Reach 2 Project.
 - C. Update on status of Hazard Mitigation Grant funding for the Violet Canal Floodwall Project.

VII. Adjourn

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.

Posted 9/11/15