

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, February 16, 2017
TIME: 10:00 a.m.
LOCATION: Orleans Levee District Franklin Avenue
Administrative Complex, Meeting Room 201
6920 Franklin Avenue, New Orleans, La

AGENDA:

- I. Call to Order: Chairperson Mark L. Morgan**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meetings held on January 19, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of renewal of Public Officials and Employment Practices Liability Insurance Coverage.
 - B. Discussion of clarification of Resolution No. 01-19-17-03 authorizing signatories for financial institutions.
 - C. Discussion of Lake Borgne Basin Levee District request for a budget amendment for the costs of pump repairs.
 - D. Finalization of the proposed benefit leveling plan including budget impact calculations.
 - E. Discussion of an amendment to a previous board resolution related to the repayment of the Go Zone bonds owed by the Orleans Levee District.
 - F. Budget status and review schedule(s).
 - G. Update on Staff consolidation at Orleans Levee District Franklin Facilities.
 - H. Discussion of funding transfers in accordance with the Memorandum of Agreement with the U.S. Army Corps of Engineers relative to Orleans Levee District LPV-109.02a and LPV-111.01 armoring/levee lift projects.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 262-8901, describing the assistance that is necessary.

Posted 2/13/17