

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, April 20, 2017  
**TIME:** 10:00 a.m.  
**LOCATION:** Second Floor Council Chambers, Joseph Yenni Building  
1221 Elmwood Park Blvd., Harahan, 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 March 16, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of investment options within policy requirement.
  - B. Discussion of Lake Borgne Basin Levee District tax revenues.
  - C. Update of buildout plans and cost allocation.
  - D. Update on reorganization of Finance structure.
  - E. Discussion of adoption of the millage rate of 4.01 mills on the 2017 tax roll on all property subject to taxation by the East Jefferson Levee District.

**VII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 286-3113, describing the assistance that is necessary.

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