

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, August 17, 2017
TIME: 10:00 a.m.
LOCATION: 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 June 20, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Presentation by SLFPA-E Police Superintendent Kerry Najolia.
 - B. Discussion of adoption and certification of millage rates for the Orleans Levee District for the year 2018.
 - C. Update on the payoff of the Go Zone Bond.
 - D. Update on the year-end audit.
 - E. Discussion of Finance org chart, open positions, and update on the space study.
 - F. Discussion of the adoption of a resolution to authorize a transfer of funding from the BP Settlement Fund to the SLFPA-E’s Capital One Operating Account for cash flow and emergency reserve purposes.
 - G. Discussion of insurance valuation for Orleans Levee District Franklin Avenue Complex.
 - H. Update from Louis Capo, Internal Auditor.

VIII. Adjourn

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