

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, September 21, 2017  
**TIME:** 9:30 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 August 17, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
  - A. Discussion of employee fair to coincide with open enrollment for Office of Group Benefits.
  - B. Update on open Finance staff positions.
  - C. Update on Fiscal Year 2017 Financial Audit.
  - D. Discussion of proposed Cooperative Endeavor Agreement between the SLFPA-E on behalf of the Orleans Levee District and the Non-Flood Protection Asset Management Authority for the use of Municipal Address 6521 Spanish Fort Boulevard in the Lake Vista Community Center by the O.L.D. Police Department for a Police Substation for a one year period, which may be extended by the mutual agreement of the parties.
  - E. Discussion of the award and execution of a contract with C.M. Combs Construction, LLC, in the amount of \$2,950,000 for the construction of the new Orleans Levee District Police Station on the Elysian Fields Avenue site and the demolition of the blighted building on the site that served as the O.L.D. Police Station prior to Hurricane Katrina.
  - F. Discussion of request for the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for the Fiscal Year 2018-2019.
  - G. Discussion of request for the State of Louisiana Capital Outlay Program to fund certain East Jefferson Levee District projects for the Fiscal Year 2018-2019.

- H. Discussion of request for the State of Louisiana Capital Outlay Program to fund certain Lake Borgne Basin Levee District projects for the Fiscal Year 2018-2019.
- I. Discussion of request for the State of Louisiana Capital Outlay Program to fund certain Orleans Levee District projects for the Fiscal Year 2018-2019.
- J. Discussion of the proposed establishment of a dedicated account at Capital One Bank for SLFPA-E Retiree Insurance Premiums and to designate signatories for said account.

### **VIII. Adjourn**

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