

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, April 19, 2018
TIME: 9:30 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 15, 2018**
- V. Public Comments: 2 minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Discussion of proposed adoption of the millage rate (4.01 mills) for the East Jefferson Levee District for the 2018 tax roll.
 - B. Discussion of approval of proposed pre-applications to the Statewide Flood Protection Program to seek funding assistance to mitigate the risk of future flooding damages for the Flood Protection Authority and East Jefferson, Lake Borgne Basin and Orleans Levee Districts.
 - C. Motion authorizing the transfer of Oil and Gas Lease from BOPCO, LLC and TBP Holdings, LLC to Time Energy, et al.
 - D. Discussion of the proposed issuance of a Request for Qualifications (RFQ) for insurance consultation services.
 - E. Discussion of proposed procurement of Property and Boiler Insurance Coverage for the Permanent Canal Closures and Pumps.

VIII. Adjourn

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