

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

**SUBJECT:** Finance Committee Meeting  
**DATE:** Thursday, May 14, 2015  
**TIME:** 9:30 a.m.  
**LOCATION:** Orleans Levee District  
Franklin Administrative Complex  
6920 Franklin Avenue  
Meeting Room 201  
New Orleans, Louisiana

**AGENDA:**

- I. Call to Order: Chairperson Paul Tilly**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Finance Committee Meeting held on March 5, 2015.**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
  - A. Discussion of revisions to FY 2015 Orleans Levee District (O.L.D.) and SLFPA-E Budgets.
  - B. Discussion of annual set aside of \$2 million for significant, periodic maintenance of the complex structures. (O.L.D.)
  - C. Discussion of escrow of funding for post-employment health insurance costs. (O.L.D.)
  - D. Discussion of sale of surplus metals by public bid. (O.L.D.)
  - E. Discussion of authorization of SLFPA-E Regional Director to execute deeds for the purchase of streets and Food Bank property in connection with the construction of the proposed East Jefferson Levee District Safehouse and Consolidated Facilities.
  - F. Discussion of Lake Borgne Basin Levee District post-election path forward.
  - G. Discussion of the proposed construction of the Violet Canal floodwall/levee and the expenditure of funding for project.
  - H. Discussion of revisions to FY 2015 East Jefferson Levee District budget.

**VII. Adjourn**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 5/8/15 (revised)