

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, March 16, 2017
TIME: 10:00 a.m.
LOCATION: Orleans Levee District 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 February 16 and March 2, 2017**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Review of the finalized Fiscal Year 2018 Budgets for the SLFPA-E and levee districts.
 - B. Discussion of proposed SLFPA-E Investment Policy.
 - C. Discussion of proposed amendment of Resolutions Nos. 03-17-16-11 and 08-18-16-09 to provide that the costs of the Airport Terminal Conference Center / Meeting Facilities Buildout Project shall be paid by the Orleans Levee District up to a not to exceed budget amount of \$290,000.
 - D. Update on Staff consolidation at Orleans Levee District Franklin Facilities.
 - E. Internal Audit Update.

VII. Adjourn

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 262-8901, describing the assistance that is necessary.

Posted 3/14/17 (revised)