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)