SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, August 27, 2015
TIME: 10:00 a.m.
LOCATION: Orleans Levee District
Franklin Administrative Complex
6920 Franklin Avenue
Meeting Room 201
New Orleans, Louisiana

AGENDA:
I. Call to Order: Chairperson Jefferson M. Angers
II. Opening Comments – Chair
III. Adoption of Agenda
IV. Approval of Minutes of Finance Committee Meeting held on June 4, 2015.
V. Public Comments: 2 minute limit per person
VI. New Business:
   A. Discussion of the establishment of a dedicated account at Louisiana Asset
      Management Pool, Inc. (LAMP) for the receipt and deposit of BP settlement monies
      and the transfer of $500,000 from the LAMP account to the SLFPA-E Capital One
      Operating Account for cash flow and emergency reserve purposes.
   B. Report on status of internal auditor position.
   C. Report on status of Authority Human Resources Director, Finance Director and
      Operations Director positions.
   D. Report on status of Grant Writer position.
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 8/24/15