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)