SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, July 20, 2017
TIME: 9:30 a.m.
LOCATION: 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 May 18, 2017
V. Public Comments: 2 minute limit per person
VI. Regional Finance Director’s Report – Update on Regionalization
VII. New Business:
   A. Discussion of early payoff of Go Zone bond for Orleans Levee District.
   B. Update on year-end financial audit.
   C. Discussion of proposed Professional Services Agreement with Water Management Communications with a total not-to-exceed amount of $100,000 to continue the development and implementation of the Education and Public Outreach Program for the period of July 24, 2017 through June 30, 2018.
VIII. Adjourn
     In accordance with the American with Disabilities Act, if you need special assistance, please contact Derek Boese at (504) 262-8910, describing the assistance that is necessary.

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