

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting

DATE: Thursday, February 22, 2024

TIME: 8:30 a.m.

LOCATION: Franklin Avenue Administrative Complex
Meeting Room 201, 6920 Franklin Avenue, New Orleans, La

AGENDA:

- I. Call to Order – Chairperson William A. Settoon, Jr.
Committee Members: Roy M. Arrigo, K. Randall Noel and Deborah M. Settoon**
- II. Opening Comments – Chair**
- III. Adoption of Agenda**
- IV. Approval of Minutes of Meeting held on December 21, 2023.**
- V. Public Comments: 2-minute limit per person**
- VI. Regional Finance Director’s Report**
- VII. New Business:**
 - A. Update on investments by Richard Kernion with Edward Jones.
 - B. Presentation and discussion of draft Fiscal Year (FY) 2025 Budget for the Flood Protection Authority and East Jefferson, Lake Borgne Basin and Orleans Levee Districts.

VIII. Adjourn

If you need special assistance or other reasonable accommodation in accordance with the Americans with Disabilities Act (ADA) and the law, please contact Celeste Wertz, ADA Coordinator, at (504) 286-3237 at least forty-eight (48) hours prior to the meeting or as soon as practical.

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