

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST
FINANCE COMMITTEE MEETING AGENDA

SUBJECT: Finance Committee Meeting
DATE: Thursday, December 15, 2016
TIME: 9:00 a.m.
LOCATION: St. Bernard Parish Council Chambers
St. Bernard Parish Government Complex
8201 West Judge Perez Drive, Chalmette, Louisiana

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 November 17 and December 1, 2016**
- V. Public Comments: 2 minute limit per person**
- VI. New Business:**
 - A. Discussion of a one-year extension of the contract between the Legislative Auditor and Carr, Riggs & Ingram for the financial audit of the SLFPA-E and levee districts for the fiscal year ending on June 30, 2017.
 - B. Presentation/update by the SLFPA-E Regional Finance Director of finance department(s) goals and objectives.
 - C. Review budgets/actuals and progress on 2017 development.
 - D. Discussion of authorizing an additional staff member (Regional Chief Engineer) as signatory for the SLFPA-E Capital One Bank and LAMP accounts.
 - E. Discussion and recommendation of a Healthcare Provider for East Jefferson Levee District employees.
 - F. Discussion of procedures to uniform supplemental benefits across all staff members.
 - G. Discussion of renewal of Property, Inland Marine, Workers Comp, Pollution and Accident Insurance coverages for the EJLD effective January 1, 2017.
 - H. Discussion of renewal of Workers Comp and Pollution Insurance coverages for the Lake Borgne Basin Levee District effective January 1, 2017.

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.

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