

FINANCE COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday June 20, 2019 – 3:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments - Chair
- V. Motion to adopt Agenda
- VI. Director's Report
- VII. Public Comments
- VIII. Old Business
 - 1) None
- IX. New Business
 - 1) Motion to recommend approval of the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies
 - 2) Motion to recommend approval of contract with IV Waste, LLC for dumpster removal
 - 3) Motion to recommend approval of renewal of contract with Employment Development Services (EDS) for debris removal services for South Shore Harbor Marina, Orleans Marina and Lakeshore Drive for FY 2019-2020
 - 4) Motion to recommend approval of an Official Journal with The Advocate for a term of one year commencing on July 1, 2019, as required under Louisiana Revised Statutes Title 43, Section 171
 - 5) Motion to recommend approval of renewal of contract with Stuart Consulting Group for FEMA consulting services for one additional year beginning July 1, 2019 through June 30, 2020
 - 6) Motion to recommend increasing additional cuts for grass cutting contracts in FY 2018-2019
 - 7) Discussion regarding review of year to date financial documents FY 2018-2019
- X. Announcement of next Committee Meeting
 - 1) Finance – Thursday, July 18, 2019 at 3:30 P.M.
- XI. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance,
please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday June 19, 2019 – 3:30 P.M.