

FINANCE COMMITTEE AGENDA
Lakefront Management Authority
Thursday, September 21, 2023, at 4:30 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 Egana**
- V. **Motion to Adopt Agenda**
- VI. **Motion to Approve Minute**
- VII.
 1. **Finance Committee Minutes – July 20, 2023**
- VIII. **Director’s Report**
 1. **Financial Update through August 31, 2023**
- IX. **Public Comments**
- X. **New Business**
 1. **Motion to approve the Lakefront Management Authority’s Capital Outlay Request for 2024-2025**
 2. **Motion to recommend approval of the updated Memorandum of Understanding between the Southeast Louisiana Flood Protection Authority-East (FPA), on behalf of the Orleans Levee District, and the Lakefront Management Authority (formerly the Non-Flood Protection Asset Management Authority) for the Management of the Non- Flood Assets of the Orleans Levee District.**
- XI. **Announcement of the next Finance Committee Meeting**
 - 1) **Thursday, October 17, 2023, at 4:30 P.M.**
- XII. **Adjourn**

Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.

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

Notice Posted: