

**FINANCE COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Tuesday, May 15, 2018 – 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 Richard
- V. Motion to adopt Agenda
- VI. Motion to approve Minutes
  - a) March 13, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
  - a) Review of year to date financial documents
  - b) Discussion of proposed MOU modifications
- X. New Business
  - a) Motion to recommend renewal of contract with Employment Development Services (EDS) for trash pick-up services for Lakefront Airport and Lakeshore Drive FY 2019
  - b) Motion to recommend an Official Journal for a term of one year commencing on July 1, 2018, as required under Louisiana Revised Statutes Title 43, Section 171
  - c) Discussion regarding Engineering IDIQ submissions
  - d) Discussion regarding Internal Control Policy (ICP) – Revenues
- XI. Announcement of next Finance Committee Meeting
  - a) Tuesday, June 19, 2018 – 3:30 P.M.
- XII. 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: Monday, May 14, 2018 – 2:30 P.M.