

LUZERNE COUNTY FLOOD PROTECTION AUTHORITY AGENDA

January 21, 2025

1:00 p.m.

I. Call to Order the January 21, 2025 meeting

II. Re-Organization; Election of Officers

III. Public Input

IV. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held December 17, 2024.

V. LCFPA Activities/Projects

- a. Staff Activities/Projects
- b. Board Activities/Projects

VI. Bills and Communications

Ratify and confirm the payment of the following vouchers from December 13, 2024 thru January 17, 2025 (see attached):

- Operations Fund (Luzerne Bank);
- Levee Raising Project Fund (Luzerne Bank);
- Restricted Capital Projects Fund (Luzerne Bank);

VII. Report of the Treasurer

Reconciled Bank Balances as of December 31, 2024:

	<u>Dec 31, 2024</u>	<u>Nov 30, 2024</u>	<u>Dec 31, 2023</u>
Operations Fund (Levee Fee)			
<i>Luzerne Bank</i>	\$2,786,638.41	\$2,887,878.98	\$2,498,153.91
<i>Luzerne Bank- Beautification</i>	\$15,111.77	\$15,068.54	\$8,576.92
 Restricted Capital Exp. Fund			
<i>Luzerne Bank</i>	\$1,453,649.28	\$1,521,527.10	\$881,220.71
<i>Luzerne Bank- Grant Fund</i>	\$161.33	\$160.84	\$154.70
 Restricted Levee Raising Fund			
<i>Luzerne Bank</i>	\$919,357.59	\$936,077.52	\$1,562,548.69
 US Bank – Escrow Funds			
Federal Escrow Fund	\$181,563.73	\$180,925.37	\$173,162.16
Commonwealth Escrow Fund	\$2,848,590.41	\$2,838,517.93	\$3,515,817.75

VIII. New Business

1. 2024 Levee Fee Update.
2. PLA Delinquent Levee Fee Update.

WVLRP Mitigation Program

3. Duryea Levee Rehabilitation Update. FEMA 2024 Building Resilient Infrastructure & Communities (BRIC) and Flood Mitigation Assistance (FMA) Grant Programs.

IX. Next Regular Meeting:

February 18, 2025 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

X. Adjourn/Recess