

NOTICE OF PUBLIC MEETING
COMBINED MEETING OF THE
NOMINATING COMMITTEE FOR THE BOARD OF COMMISSIONERS OF THE
SOUTHEAST FLOOD PROTECTION AUTHORITY – EAST (SLFPA-E)
AND
NOMINATING COMMITTEE FOR THE BOARD OF COMMISSIONERS OF THE
SOUTHEAST FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)

Scheduled for:

Thursday, October 3, 2024, at 11:00 a.m.

Location:

301 Plantation Road, New Orleans, LA 70123

AGENDA

1. Call to Order; Roll Call; Vote to Select Meeting Chair; Confirm Quorum.
 - i. SLFPA-E
 - ii. SLFPA-W

2. Meeting purpose: nominate for open seats on the Board of Commissioners of SLFPA-E and SLFPA-W due to expected vacancies and unexpected vacancies.
 - i. Review facts and history of prior nominations.
 - ii. Review Nominating Committee's alignment on process.
 - iii. Review Matrixes for SLFPA-E and SLFPA-W.
 - iv. Review requirements of SLFPA statute, Rev. Stat. 38:330.1, including nominating process and timelines.

3. Review applicants/applications received to date, legal and other due diligence, if any, and application and other legal deadlines.
 - i. SLFPA-E
 - ii. SLFPA-W

4. Public comments prior to any vote (limited to 3 minutes per person).
 - i. SLFPA-E
 - ii. SLFPA-W

5. Vote to nominate individuals to be submitted to the Governor for Governor's approval and appointment to be a member of SLFPA-E or SLFPA-W.

- i. SLFPA-E
- ii. SLFPA-W

6. Discussion on Nominating Committee members' terms and need for legal guidance.
7. Meeting Schedule.
8. Next steps, if any.
9. Other business, if any.
10. Adjourn.