

**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, August 22, 2024, at 11:00 a.m.**

**Location:**

**5307 Toler (Corner Plantation), 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: review history, status of prior nominations, and open seats on the Board of Commissioners of SLFPA-E and SLFPA-W due to expected and unexpected vacancies.
  - i. Review facts and history of prior nominations
  - ii. Review Matrixes for SLFPA-E and SLFPA-W
  - iii. Review requirements of SLFPA statute, Rev. Stat. 38:330.1, including process and timelines
  - iv. Review Nominating Committee purpose
  
3. Review applicants/applications received to date, 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. Meeting Schedule.

7. Next steps.

8. Other business, if any.

9. Adjourn.