

**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.