



Coastal Protection and Restoration Authority



**Special Meeting of the Nominating Committee
for the
Southeast Flood Protection Authority – West Bank (SLFPA-W)**

**May 15, 2020
11:00 a.m. - Via Video and/or Telephone Conference**

Link to meeting: <https://laitram.webex.com/laitram/j.php?MTID=m115bde69c7efe2380eff504f2b60500a>

Instructions for viewing meeting and public comment attached.

AGENDA

1. Call to Order; Roll Call; Vote to Select Meeting Chair; Attempt to Confirm Quorum.
2. Confirmation of public notice and required certification of lack of in person quorum.
3. Review items on agenda, matters to be discussed, and potential action to be taken.
 - i. *Reiterate instructions for public comment
4. Meeting purpose: nominate for an open seat on the Board of Commissioners of SLFPA-W due to an unexpected vacancy on that Board.
 - i. *Review nominating process and timelines
5. Review applicants, due diligence, and application and other legal deadlines.
6. Public comments prior to vote (limited to 3 minutes per person).
 - i. *Review of public comments submitted before the meeting began and from start of meeting
 - ii. *Any public comment prior to the vote to fill the unexpected vacancy
7. Vote to nominate an individual to be submitted to the Governor for the Governor's approval to be a member of the Board of Commissioners of SLFPA-W.
8. Next meeting schedule.
9. Other business.
10. Adjourn.



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Instructions for joining the Special Meeting of the Nominating Committee for the Southeast Flood Protection Authority – West Bank (SLFPA-W)

Web Access:

Link to meeting:

<https://laitram.webex.com/laitram/j.php?MTID=m115bde69c7efe2380eff504f2b60500a>

Meeting number (access code): 283 405 405

Meeting password: WbCjpKBk453

Telephone Access:

[1-408-792-6300](tel:1-408-792-6300) Call-in toll number (US/Canada)

[1-877-668-4490](tel:1-877-668-4490) Call-in toll-free number (US/Canada)

Only if accessing via web:

Follow the link above and the instructions provided online. If you have any difficulties, please access the meeting via telephone.

Public Comment:

There are two options to provide public comment for this meeting: prior to or during the meeting. Any public comment received will be read during the meeting.

- **Prior to meeting:** Emails will be received up to 5:00 p.m. on Thursday, May 14, 2020. All emails must be submitted to stephanie.stout@la.gov and must include the agenda item number on which you wish to comment, your name, and a brief statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.
- **During the meeting:** Within the meeting software please submit via the chat box. To provide comments, you must include the agenda item number on which you wish to comment, your name, and a brief statement. Please note that all comments submitted may be visible to all meeting participants.

If there are questions regarding the instructions above please call 225-342-3962. If you plan to attend and/or submit a public comment via web access, you are encouraged to test your device prior to the meeting to ensure no connectivity problems.



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NOMINATING COMMITTEE for the SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST BANK


CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16 and 22, 2020, respectively, and Section 4(E) of Executive Proclamation JBE 2020-52, issued on April 30, 2020, the Nominating Committee for the Southeast Louisiana Flood Protection Authority – West Bank (the Committee”) provides this certification of the Committee’s inability to operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency (the “Emergency”).

Pursuant to Section 4 of JBE 2020-30 and Section 4(E) of JBE 2020-52, the Committee will provide for attendance at its meeting on May 15, 2020 by video and/or telephone conference because it will be unable to then obtain an in-person quorum as a result of the Emergency and the provisions of Section 2 of JBE 2020-33, mandating that all public gatherings of ten or more people to be suspended or postponed. The Committee is composed of thirteen members. It is essential for the Committee to meet because a vacancy exists on the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – West Bank (“SLFPA-W”) and that vacancy must be filled promptly so that SLFPA-W may continue to operate and fulfill its vital mandate of providing flood protection to southeast Louisiana.

Considering the foregoing, and in accordance with Proclamations JBE 2020-30, JBE 2020-33, and JBE 2020-52, the Committee’s meeting on Friday, May 15, 2020 at 11:00 a.m. will be held via video and/or telephone conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on

May 12, 2020


Jay Lapeyre, Chairman of the Committee