



# Coastal Protection and Restoration Authority



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

**August 14, 2020  
11:00 a.m. - Via Video and/or Telephone Conference**

**Link to meeting:**

<https://laitram.webex.com/laitram/j.php?MTID=m209da45b978f1d50bf4933b5798e3355>

**Instructions for viewing meeting and public comment attached.**

## **AGENDA**

1. Call to Order; Roll Call; Vote to Select Meeting Chair; Confirm Quorum.
2. Review items on agenda, matters to be discussed, and potential action to be taken.
  - i. \*Reiterate instructions for public comment
3. 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
4. Review applicants, due diligence, and application and other legal deadlines.
5. 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
6. 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.
7. Next meeting schedule.
8. Other business.
9. 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=m209da45b978f1d50bf4933b5798e3355>

**Meeting number (access code): 133 845 9572**

**Meeting password: eqK4dYBdx32**

### **Telephone Access:**

1-408-792-6300 Call-in toll number (US/Canada)

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, August 13, 2020. All emails must be submitted to [stephanie.stout@la.gov](mailto: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 225-342-3968. 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**

In accordance with Act 302 of the 2020 Regular Session of the Louisiana Legislature (which enacted La. Rev. Stat. 42:17:1), the Nominating Committee for the Board of Commissioners of the Southeast Louisiana Flood Protection Authority – West Bank (the Committee”) certifies that the agenda of the meeting is limited to matters that are critical to continuation of the business of the Southeast Louisiana Flood Protection Authority – West Bank. The matters on the agenda cannot be postponed due to a legal requirement or other deadline that cannot be postponed or delayed by the Nominating Committee.

  
Jay Lapeyre, Chairman of the Committee