



**NOTICE OF PUBLIC MEETING
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY NOMINATING
COMMITTEE**

The meeting of the
Southeast Louisiana Flood Protection Authority – East (SLFPA-E)
and
Southeast Louisiana Flood Protection Authority – West Bank (SLFPA-W)
has been scheduled for:

**Friday, October 22, 2021
Virtual Meeting Only
11:00AM**

**Instructions for joining the Meeting of the Nominating Committee for the Board of Commissioners
of the Southeast Flood Protection Authority East & Southeast Flood Protection Authority West
Bank**

Members of the public may participate in the meeting by joining it here:
<https://laitram.webex.com/laitram/j.php?MTID=m8549c57b5f91293fb173eddb87e3dbb>

Meeting number (access code): 1773 20 9851

Meeting password: GFueUMBJ724

Telephone Access:

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

1-877-668-4490 Call-in toll-free number (US/Canada)

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, October 21, 2021. All emails must be submitted to enger.kinchen@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 comments 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 through the chat box may be visible to all meeting participants.

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. *Delineate instructions for public comment
3. Meeting purpose: nominate for open seats on the Board of Commissioners of SLFPA-E and SLFPA-W due to expected vacancies.
 - 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 vacancy
6. Vote to nominate individuals to be submitted to the Governor for the Governor's approval to be a member of the Board of Commissioners of SLFPA-E and SLFPA-W.
7. Other business and next steps, if any.
8. Adjourn.

If there are questions regarding the instructions above, please call 225-342-7669.

**NOMINATING COMMITTEE FOR THE BOARD OF COMMISSIONERS OF THE
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST &
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 Authorities – East & 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 – East and 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 Committee.



Jay Lapeyre, Chairman of the Committee