



Coastal Protection and Restoration Authority



**Meeting of the Nominating Committee
for the Board of Commissioners of the
Southeast Louisiana Flood Protection Authority – East (SLFPA-E)**

**March 11, 2022
11:00 a.m. - Via Video and/or Telephone Conference**

Link to meeting:

<https://laitram.webex.com/laitram/j.php?MTID=m82513e6ed6517ca58ae7b245cb82a551>

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. *Delineate instructions for public comment
3. Meeting purpose: nominate for open seat on the Board of Commissioners of SLFPA-E due to an unexpected vacancy.
 - 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.
7. Other business and next steps, if any.
8. Adjourn.



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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

Web Access:

Link to meeting:

<https://laitram.webex.com/laitram/j.php?MTID=m82513e6ed6517ca58ae7b245cb82a551>

Meeting number (access code):

2458 048 9381

Meeting password:

ceMcdaqu743

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, March 10, 2022. 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.

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