

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
SOUTHEAST FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)

Scheduled for:
Friday, September 19, 2025, at 10:00 a.m.

Location:
7001 River Road, Marrero, LA 70072
(SLFPA-W Office)

Instructions for attending this meeting remotely below.

AGENDA

1. Call to Order; Roll Call; Confirm Quorum; Old Business; Approval of Agenda
 - i. SLFPA-E
 - ii. SLFPA-W
2. Delineate instructions for public comment
 - i. In-person
 - ii. Remote
3. Meeting purpose: nominate for open seats on the Board of Commissioners of SLFPA-E and SLFPA-W due to unexpected vacancies.
 - i. Review facts and history
 - ii. Review Matrixes for SLFPA-E and SLFPA-W
 - a. SLFPA-E Orleans Vacant (R. Duplantier) Term expires 2029
 - b. SLFPA-W Orleans West Vacant (K. Foster) Term expires 2027
 - iii. Review nominating process and timelines
4. Review applicants/applications, legal and other due diligence, if any, and legal deadlines.
 - i. SLFPA-E
 - ii. SLFPA-W
5. Public comments prior to vote (limited to 3 minutes per person).
 - i. SLFPA-E
 - ii. SLFPA-W
6. Vote to nominate individuals to be submitted to the Governor for Governor's approval and appointment to be a members of SLFPA-E (need 7 votes) and SLFPA-W (need 8 votes).
 - i. SLFPA-E
 - ii. SLFPA-W

7. Other business:
 - i. SLFPA-E (Expected Vacancies)
July 2, 2026: Orleans Engineer or Scientist (Martin) and Orleans Professional (Marsiglia)
 - ii. SLFPA- W (Expected Vacancies)
July 2, 2026: Jefferson Professional (Gauthé) and Orleans Engineer or Scientist (Galloway)
 - iii. Upcoming meeting
 - iv. Members of the Nominating Committee whose term expires on December 31, 2025 are reminded to notify the Committee chair with the name and contact information of their replacement as soon possible.
 - v. Additional items

8. Adjourn

If you need special assistance or other reasonable accommodation in accordance with the American with Disabilities Act (ADA) and the law, please contact Jesse Noel at 504-371-6847.

Instructions for Public Comments (All comments are limited to three minutes.)

- If attending in-person, please complete a speaker's card at the meeting location prior to the meeting. You will be called to speak during the public comment portion of the meeting.
- If remotely attending within 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. Comments submitted through the chat box will be read during the public comment portion of the meeting.
- If remotely attending via telephone, emails will be received up to 4:00 p.m. on Thursday, September 18, 2025. All emails must be submitted to beth.golden@la.gov with "Public Comment for Nominating Committee" as the subject line. The agenda item number on which you wish to comment, your name, and a brief statement must be included. Your comment will be read during the public comment portion of the meeting.

Instructions for remote attendance of the September 19, 2025 Meeting of the Nominating Committee for the Boards of Commissioners of the Southeast Flood Protections Authority-East & Southeast Flood Protection Authority-West

Web Access

Link to meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmEzOTcwOTItZDUyMy00OWRiLThmZTQtNzQ5Njk3MzU3YmJi%40thread.v2/0?context=%7b%22id%22%3a%22f742e1c1-8770-4fbb-8e6c-ebd4099f05e4%22%2c%22oid%22%3a%229987a062-716d-4a01-bc94-808ef68ea4b2%22%7d

Meeting ID: 285 724 029 699 0

Passcode: rN3iW9ie

Telephone Access

1-929-777-2461

Phone conference ID: 255 351 547#

If you attempt to access via the link above and have any difficulties, please access the meeting via telephone.