

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:
Thursday, December 11, 2025 at 10:00 a.m.

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

Instructions for attending this meeting remotely are detailed below.

AGENDA

1. Call to Order; Roll Call; Confirm Quorum; Approve September Meeting Minutes, Old Business; Approval of Agenda
 - i. SLFPA-E
 - ii. SLFPA-W
2. Introduction of new members starting in 2026
3. Delineate instructions for public comment (detailed below)
 - i. In-person
 - ii. Remote
4. Meeting purpose: nominate for open seats on the Board of Commissioners of SLFPA-E and SLFPA-W due to expectant vacancies.
 - i. Review facts and history
 - ii. Review Matrixes for SLFPA-E and SLFPA-W
 - a. SLFPA-E Orleans (G. Marsiglia) Term expires 7/1/2026
 - b. SLFPA-E Orleans (D. Martin) Term expires 7/1/2026
 - c. SLFPA-W Jefferson (S. Gauthe) Term expires 7/1/2026
 - d. SLFPA-W Orleans (K.Galloway) Term expires 7/1/2026
 - iii. Review nominating process and timelines
 - a. Selection of candidate(s) from pool of applicants
5. SLFPA-W
 - i. Review applicants/applications, legal and other due diligence, if any, and legal deadline.
 - ii. Public comments prior to vote (limited to 3 minutes per person).
 - iii. Selection of candidate(s) from pool of applicants
 - iv. Vote to nominate individuals to be submitted to the Governor for his approval and appointment. (Need 8 votes.)

6. SLFPA-E
 - i. Review applicants/applications, legal and other due diligence, if any, and legal deadline.
 - ii. Public comments prior to vote (limited to 3 minutes per person).
 - iii. Selection of candidate(s) from pool of applicants
 - iv. Vote to nominate individuals to be submitted to the Governor for his approval and appointment. (Need 7 votes.)

7. Other business:
 - i. Acknowledgment of members whose term expires on December 31, 2025.
 - ii. Reminding those who have not notified the Committee with the name and contact information of their replacement to do so as soon possible.
 - iii. Committee's role to present or recommend applicants. (B. Barth)
 - iv. Additional items

8. Adjourn

Request for Accommodations

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 Wednesday, December 10, 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 December 11, 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_YzY5ZDNjNWUtYjlmYy00YWJhLTgzNjgtN2M2N2UwZTE5YjB1%40thead.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: 292 789 115 757 8
Passcode: eT3WH7Nv
- **Telephone Access:**
Phone #: 1-929-777-2461
Phone conference ID: 305 148 019#

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