

**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**  
**NOMINATING COMMITTEE FOR THE BOARD OF COMMISSIONERS OF THE**  
**SOUTHEAST FLOOD PROTECTION AUTHORITY – WEST BANK (SLFPA-W)**

**Scheduled for:**

**Friday, September 23, 2022, at 11:00 a.m.**

**Location:**

**301 Plantation Rd, New Orleans, LA 70123**  
**(Corporate Meeting Room)**

**AGENDA**

1. Call to Order; Roll Call; Vote to Select Meeting Chair; Confirm Quorum.
  - i. SLFPA-E
  - ii. SLFPA-W
  
2. Meeting purpose: nominate for open seats on the Board of Commissioners of SLFPA-E and SLFPA-W due to new statutory requirements and expiring terms.
  - i. Legislative updates, including Acts 430 & 431 of the 2022 Legislative Session
  - ii. Review Matrixes for SLFPA-E and SLFPA-W
  - iii. Review nominating process and timelines
  
3. Review applicants, due diligence, and application and other legal deadlines.
  - i. SLFPA-E
  - ii. SLFPA-W
  
4. Public comments prior to vote (limited to 3 minutes per person).
  - i. SLFPA-E
  - ii. SLFPA-W
  
5. Vote to nominate individuals to be submitted to the Governor for Governor's approval and appointment to be a members of SLFPA-E and SLFPA-W.
  - i. SLFPA-E
  - ii. SLFPA-W

6. Meeting schedule.
7. Other business and next steps, if any.
8. Adjourn.