

NOTICE OF PUBLIC MEETING

MEETING OF THE NOMINATING COMMITTEE FOR THE BOARD OF COMMISSIONERS OF THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – EAST (SLFPA-E)

Scheduled for:

Wednesday, June 18, 2025, at 9:00 a.m.

Location:

**Franklin Avenue Administrative Complex
6920 Franklin Avenue, New Orleans, La
Meeting Room 201**

AGENDA

1. Call to Order; Roll Call; Vote to Select Meeting Chair; Confirm Quorum.
2. Public comments.
3. Nomination of candidates for open seats on the Board of Commissioners of SLFPA-E due to unexpected vacancies.
 - i. Review facts and history of the current unexpected vacancies.
 - ii. Review Matrix for SLFPA-E.
 - iii. Review requirements of SLFPA-E statute, Rev. Stat. 38:330.1, including nominating process and timelines.
4. Review applications received to date, legal and other due diligence, if any, and deadlines.
5. Vote to nominate individuals to be submitted to the Governor for Governor's approval and appointment to be a member of SLFPA-E Board of Commissioners.
6. Next steps.
7. Other business, if any.
8. Adjourn.

**ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER'S CARD
PRIOR TO MEETING**

If you need special assistance or other reasonable accommodation in accordance with the Americans with Disabilities Act (ADA) and the law, please contact Celester Wertz, ADA Coordinator, at (504) 286-3237 at least forty-eight hours prior to the meeting or as soon as practical

Ruby Gethers
Southeast Louisiana Flood Protection Authority-East
6920 Franklin Avenue
New Orleans, LA
504-286-3189