

NOTICE OF PUBLIC MEETING

Pursuant to Act 395 of the 2025 Regular Session this is a HYBRID Meeting

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

Scheduled for:

Monday, July 21, 2025, at 10:00 a.m.

Location:

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

This is a HYBRID Meeting and can be attended Remotely by Calling

1 323 433 2147

Meeting ID 690798491

AGENDA

1. Call to Order; Roll Call; Vote to Select Meeting Chair; Confirm Quorum.
2. Public comments.
3. Review changes to Rev. Stat 38.330.1 which affect NomCom submittal of 6-20-2025 to Governor
4. Nomination of additional candidates for open Engineering seats requiring two submittals on the Board of Commissioners of SLFPA-E due to New Act.
 - i. Review facts and history.
 - ii. Review Matrix for SLFPA-E.
 - iii. Review requirements of SLFPA-E statute, Rev. Stat. 38:330.1, including nominating process.
5. Review applications received to date, legal and other due diligence, if any.
6. Vote to nominate two additional individuals to be submitted for Governor's consideration and appointment to be a member of SLFPA-E Board of Commissioners.
7. Next steps.
8. Other business, if any.
9. Adjourn.

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