

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, March 4, 2026 at 10:00 a.m.

Location:
Franklin Avenue Administrative Complex - Meeting Room 201
6920 Franklin Avenue, New Orleans, LA

Instructions for attending this meeting remotely or by phone are detailed below.

AGENDA

1. Call to Order; Roll Call; Confirm Quorum; Old Business; Approval of Agenda
2. Election of Chairman
3. Discussion of December 11, 2025 Meeting Minutes
(If no comments or suggested changes, the minutes will remain as distributed.)
4. Delineate instructions for public comment (detailed below)
5. Meeting purpose: nominate for open seats on the Board of Commissioners of SLFPA-E due to unexpected vacancies.
 - i. Review facts and history of SLFPA-E Board of Commissions
 - a. Board consist of 9 members
 - 2 members are to be residents of Jefferson Parish - East of the Mississippi River.
 - 3 members are to be residents of Orleans Parish - East of the Mississippi River.
 - 1 member is to be a resident of St. Bernard Parish.
 - 3 members are to be residents outside of the SLFPA-E jurisdiction.
 - b. Categories
 - 3 Engineers or Scientists
 - 1 Civil Engineer
 - 3 Professionals (other than Engineers or Scientist) with at least 10 years professional experience in their discipline.
 - c. Term
 - A commissioner’s term is 4 years, and
 - Can serve up to 3 consecutive full terms. A partial term (PT) of < 2 years is not considered a full term.
 - ii. Review Matrixes for SLFPA
 - a. Unexpected Vacancies
 - Jefferson Term expires 7/1/2027
 - St. Bernard Term expires 7/1/2029
 - Outside of Jurisdiction Term expires 7/1/2027

- iii. Review nominating process and timelines
 - a. Selection of candidate(s) from pool of applicants
 - b. Nominating Committee Timeline to get nominees' names to Governor
 - Vacancy to be advertised within 30 days of notice to chairman
 - Nominees' names to Governor within 90 days of notice to chairman
 - St. Bernard Parish name by 3/29/2026
 - Jefferson Parish and Outside of Jurisdiction names by 5/3/2026
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 eligible applicants to be submitted to the Governor.
7. Other business:
 - i. Welcoming new nomination committee members whose term started January 1 2026.
 - ii. Committee's role to present or recommend applicants. (B. Barth)
 - iii. 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 Celeste Wertz at 504 286 3237.

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 Tuesday, March 3, 2026. 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 March 4, 2026 Meeting of the Nominating Committee for the Boards of Commissioners of the Southeast Louisiana Flood Protections Authority-East Web Access

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/26431261927146?p=RL0d1GNsg9DkLa9Fn2>

Meeting ID: 264 312 619 271 46

Passcode: 2c7r3Jp9

Dial in by phone

+1 323-433-2147

Phone conference ID: 894 525 931#

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