**NOTICE OF PUBLIC MEETING**

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

**Scheduled for:**
**Thursday, November 5, 2026 at 10:00 a.m.**

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

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. Any Comments on August 12, 2026 Meeting Minutes
   (If no comments or suggested changes, the minutes will remain as distributed.)

3. Delineate instructions for public comment (detailed below)

4. Meeting purpose: To nominate for open seat(s) on the Board of Commissioners of SLFPA-W and SLFPA-E
   a. SLFPA - W
      i. Review facts and history
      ii. Review Matrix

   b. SLFPA - E
      i. Review facts and history
      ii. Review Matrix

   c. Review nominating process and timelines
      i. Selection of candidate(s) from pool of applicants
      ii. Nominating Committee Timeline to advertise and to get nominees' names to Governor
      - Vacancy to be advertised within 30 days of vacancy notice to chairman on Nom Comm
      - Unexpected nominees' names to Governor within 90 days of vacancy notice to chairman
        SLFPA- W Orleans West Unexpected Vacancy (term expires 7/1/2030) to governor by 12/03/2026
      - Expected Vacancy nominees' names to Governor at least 30 days prior to Legislative Session
        SLFPA – W Orleans West expected 7/1/2027 Vacancy - to governor by 3/17/2027
        SLFPA – W Non-Resident expected 7/1/2027 Vacancy - to governor by 3/17/2027
        SLFPA – E Jefferson expected 7/1/2027 Vacancy – to governor by 3/17/2027
        SLFPA – E Out-of-Jurisdiction expected 7/1/2027 Vacancy – to governor by 3/17/2027

5. Nominations
    a. SLFPA – W Orleans West Unexpected Vacancy – term ending 7/1/2030
        i. Review applicants/applications, legal and other due diligence, if any, and legal deadline. (close/motion/second)
        ii. Public comments (limited to 3 minutes per person).
        iii. Applicant call to place on Ballot (motion/second)
        iv. Selection of candidate(s) from Ballot (voice vote – 2 applicants)
        v. Public Comment
        vi. Vote to nominate eligible applicants to be submitted to the Governor. (voice vote)

    b. SLFPA – W Orleans West Expected Vacancy – term ending 7/1/2027
        i. Review applicants/applications, legal and other due diligence, if any, and legal deadline. (close/motion/second)
        ii. Public comments (limited to 3 minutes per person).
        iii. Applicant call to place on Ballot (motion/second)
        iv. Selection of candidate(s) from Ballot (voice vote – 2 applicants)
        v. Public Comment
        vi. Vote to nominate eligible applicants to be submitted to the Governor. (voice vote)

    c. SLFPA – W Non-Resident Expected Vacancy – term ending 7/1/2027
        i. Review applicants/applications, legal and other due diligence, if any, and legal deadline. (close/motion/second)
        ii. Public comments (limited to 3 minutes per person).
        iii. Applicant call to place on Ballot (motion/second)
        iv. Selection of candidate(s) from Ballot (voice vote – 2 applicants)
        v. Public Comment
        vi. Vote to nominate eligible applicants to be submitted to the Governor. (voice vote)

    d. SLFPA – E Jefferson East Expected Vacancy – term ending 7/1/2027
        i. Review applicants/applications, legal and other due diligence, if any, and legal deadline. (close/motion/second)
        ii. Public comments (limited to 3 minutes per person).
        iii. Applicant call to place on Ballot (motion/second)
        iv. Selection of candidate(s) from Ballot (voice vote – 2 applicants)
        v. Public Comment
        vi. Vote to nominate eligible applicants to be submitted to the Governor. (voice vote)

    e. SLFPA – E Out-of-Jurisdiction Expected Vacancy – term ending 7/1/2027
        i. Review applicants/applications, legal and other due diligence, if any, and legal deadline. (close/motion/second)
        ii. Public comments (limited to 3 minutes per person).
        iii. Applicant call to place on Ballot (motion/second)
        iv. Selection of candidate(s) from Ballot (voice vote – 2 applicants)
        v. Public Comment
        vi. Vote to nominate eligible applicants to be submitted to the Governor. (voice vote)

6. Other business

7. 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, November 4, 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 November 5, 2026 Meeting of the Nominating Committee for the Boards of Commissioners of the Southeast Louisiana Flood Protections Authority-East & Southeast Flood Protection Authority-West**

**Web Access**
**Microsoft Teams meeting**
**Join:** https://teams.microsoft.com/meet/250178074136988?p=ANh56GIMVwsC4QJ6Qu
Meeting ID: 250 178 074 136 988
Passcode: QP25tg2x

**Dial in by phone** +1 332-249-0600
Phone conference ID: 511 502 774#

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