



625 St. Joseph Street
New Orleans, LA 70165
504.529.2837 or 52.WATER

July 16, 2025

The Board of Trustees met on Wednesday, July 16, 2025, in the Executive Boardroom. The meeting convened at approximately 9:32 a.m.

Present:

Trustee Chadrick Kennedy
Trustee Janet Howard
Trustee Robin Barnes
Trustee Joseph Peychaud
Trustee Maurice Sholas, MD, PhD
Trustee H. Davis Cole
Trustee Dexter Joseph
Trustee Jackie Shine
Trustee Mubashir Maqbool
Trustee Rebecca Johnsey

Absent:

Honorable Mayor LaToya Cantrell
Councilmember Freddie King, III
Trustee Tamika Duplessis, PhD
Trustee Tyler Antrup

- Trustee Kennedy asked for a motion to approve the minutes dated March 12, 2025. Trustee Peychaud made a motion to move. Trustee Sholas seconded. The motion carried.

ACTION ITEMS

- (Resolution 098-2025) Recommendation of Finalists Manager Candidates for Designated Asset Class of Private Real Estate
 - **Trustee Sholas moved to accept R-098-2025. Trustee Barnes seconded. The motion carried.**
- (Resolution 099-2025) - Recommendation of Finalists Manager Candidates for Designated Asset Class of Private Infrastructure

Board of Trustees: Hon. LaToya Cantrell, President, Chadrick Kennedy, President Pro Tempore, Hon. Freddie King III, Tyler Antrup, Courtney B. Scrubbs, Esq., H. Davis Cole, PE, Janet Howard, Joseph Peychaud, Tamika Duplessis, Ph.D., Kimberly A. Thomas, JD, Dexter Joseph., Rebecca Johnsey, Mubashir Maqbool, Jackie Shine



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- **Trustee Peychaud moved to accept R-099-2025. Trustee Maqbool seconded. The motion carried.**
- (Resolution 118-2025) Accept 2025 Contribution to the Employees' Retirement System of the Sewerage & Water Board of New Orleans
- **Trustee Maqbool moved to accept R-118-2025. Trustee Peychaud seconded. The motion carried.**

INFORMATION ITEMS

Information items were received.

PUBLIC COMMENT

No public comment

ADJOURNMENT

There being no further business to come before the Board of Trustees, Director Kennedy moved to adjourn the meeting. Trustee Maqbool moved. Trustee Sholas seconded. The motion carried. The meeting adjourned at approximately 9:58 a.m.