

**DATE:** 12/10/2025

**TIME:** 9:00 a.m.

**LOCATION:** Executive Boardroom



COMMITTEE MEMBERS: Chadrick Kennedy, Chair | H. Davis Cole, Vice Chair | Janet Howard | Courtney B. Scrubbs, Esq. | Kimberly A. Thomas, JD |

## GOVERNANCE COMMITTEE MEETING AGENDA

### PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance.  
Those interested can join in person or virtually.

**Join In-Person:** Executive Board Room, Second Floor  
625 St. Joseph St., New Orleans, LA 70165

**Join Virtually:** <https://www.swbno.org/BoardMeetings>

E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.  
All e-public comments must be received at least 2 hours prior to the meeting. Comments  
will be read verbatim into the record.

### I. Roll Call

### II. Executive Session

- A. Pursuant to La. R.S. 42:19, 42:17(A)(2) and 42:17(A)(10), the Governance Committee of the Sewerage and Water Board of New Orleans will meet in executive session to discuss its strategic approach to develop a process to evaluate the character, professional competence, and fitness of its Special Counsel and General Superintendent.

### III. Public Comment

### IV. Adjournment