



**DATE:** 04/08/2026

**TIME:** 9:45 a.m.

**LOCATION:** Executive Boardroom

**COMMITTEE MEMBERS:** Courtney Scrubbs, Esq. Chair | H. Davis Cole, Vice Chair | Chadrick Kennedy | 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. Presentation Item

A. 2026 Legislative Session – Jamie Parker, Chief of Staff, SWBNO

### III. Discussion Item

A. 2026 Board of Directors Retreat

### IV. Executive Session

A. Pursuant to R.S. 42:19, 42:17(A)(1), the Governance Committee of the Sewerage and Water Board of New Orleans will meet in executive session to discuss the appointment of the Special Counsel of the Sewerage and Water Board of New Orleans.

B. Pursuant to R.S. 42:19, 42:17(A)(1), the Governance Committee of the Sewerage and Water Board of New Orleans will meet in executive session to discuss the appointment of the General Superintendent of the Sewerage and Water Board of New Orleans.



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## V. Information Item

- A. Letter to the Louisiana Legislature regarding House Bill 573

## VI. Public Comment

## VII. Adjournment