



DATE: 05/13/2026

TIME: 10:30 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. Discussion Items

- A. Governance Alignment and Related Processes – Retreat Follow-Up
- B. Executive KPI Development and Alignment
- C. Executive Succession Planning
- D. Appointment of General Superintendent (Compensation and Committee Recommendation)
- E. 2026 Legislative Session and Policy Update, Jamie Parker, Chief of Staff

III. Executive Session

- A. Pursuant to La. R.S. 42:17(A)(1), the Governance Committee of the Sewerage and Water Board of New Orleans will meet in executive session to discuss the character, professional competence, and fitness of its Interim General Superintendent.

IV. Public Comment

V. Adjournment

Board of Directors: Hon. Helena Moreno, President, Chadrick Kennedy, President Pro Tempore, Hon. Jason Hughes, H. Davis Cole, PE, Jonathan Stewart, Kimberly A. Thomas, J.D., Tyler Antrup, Ariane Greenidge, Joseph Psychaud, Courtney B. Scrubbs, Esq.