



**DATE:** 06/09/2026

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

**LOCATION:** Executive Boardroom

**COMMITTEE MEMBERS:** Courtney Scrubbs, Esq. Chair | H. Davis Cole, Vice Chair | Chadrick Kennedy | Kimberly A. Thomas, JD | Jonathan Stewart |

# 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. General Superintendent Compensation Framework and Employment Contract
- B. Executive Leadership Emergency Succession Plan

### III. Presentation Items

- A. 2026 Legislative Session Review, Jamie Parker, Chief of Staff
- B. Governance Transition Assessment (House Bill 1243), Office of Special Counsel

### IV. Public Comment

### V. Adjournment