



625 St. Joseph Street  
New Orleans, LA 70165

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November 12, 2025

The Governance Committee met on Wednesday, November 12, 2025, in the Executive Boardroom. The meeting convened at approximately 10:09 a.m.

**Present**

Director Chadrick Kennedy, Chair  
Director Janet Howard – Vice Chair  
Director H. Davis Cole  
Director Courtney Scrubbs

**Members Absent**

Director Kimberly Thomas

**Non-Member Present:**

Director Tyler Antrup

**EXECUTIVE SESSION**

- **Director Kennedy presented a motion to enter executive session. Director Howard moved. Director Scrubbs seconded. The motion carried.**

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 met 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.

- **Director Kennedy presented a motion to exit executive session. Director Cole moved. Director Scrubbs seconded. The motion carried.**

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

There being no further business to come before the Governance Committee, Director Kennedy made a motion to adjourn. Director Scrubbs moved. Director Howard seconded. The motion carried. The meeting was adjourned at approximately 10:50 a.m.

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**Board of Directors:** Hon. LaToya Cantrell, President, Chadrick Kennedy, President Pro Tempore, Hon. Freddie King III, Tyler Antrup, Janet Howard, H. Davis Cole, PE, Joseph Peychaud, Tamika Duplessis, PhD, Kimberly A. Thomas, JD, Courtney B. Scrubbs, Esq.