



625 St. Joseph Street
New Orleans, LA 70165
504.529.2837 or 52.WATER

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.

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.