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December 2, 2025

The Governance Committee met on Tuesday, December 2, 2025, in the Executive Boardroom. The meeting convened at approximately 11:02 a.m.

Present

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

EXECUTIVE SESSION

- **Director Kennedy presented a motion to enter executive session. Director Thomas moved. Director Cole 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 Thomas moved. Director Cole 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 Thomas moved. Director Howard seconded. The motion carried. The meeting was adjourned at approximately 2:50 p.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.