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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.