



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

December 10, 2025

The Governance Committee met on Wednesday, December 10, 2025, in the Executive Boardroom. The meeting convened at approximately 9:02 a.m.

**Present**

Director H. Davis Cole  
Director Courtney Scrubbs  
Director Kimberly Thomas

**Members Absent**

Director Chadrick Kennedy, Chair  
Director Janet Howard, Vice Chair

**EXECUTIVE SESSION**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

There being no further business to come before the Governance Committee, Director Cole made a motion to adjourn. Director Thomas moved. Director Scrubbs seconded. The motion carried. The meeting was adjourned at approximately 9:54 a.m.