



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.