



**DATE:** 05/13/2026

**TIME:** 10:30 a.m.

**LOCATION:** Executive Boardroom

**COMMITTEE MEMBERS:** Courtney Scrubbs, Esq. Chair | H. Davis Cole, Vice Chair | Chadrick Kennedy | Kimberly A. Thomas, JD |

# GOVERNANCE COMMITTEE MEETING AGENDA

## PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance.  
Those interested can join in person or virtually.

**Join In-Person:** Executive Board Room, Second Floor  
625 St. Joseph St., New Orleans, LA 70165

**Join Virtually:** <https://www.swbno.org/BoardMeetings>

E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.  
All e-public comments must be received at least 2 hours prior to the meeting. Comments  
will be read verbatim into the record.

## I. Roll Call

## II. Discussion Items

- A. Governance Alignment and Related Processes – Retreat Follow-Up
- B. Executive KPI Development and Alignment
- C. Executive Succession Planning
- D. Appointment of General Superintendent (Compensation and Committee Recommendation)
- E. 2026 Legislative Session and Policy Update, Jamie Parker, Chief of Staff

## III. Executive Session

- A. Pursuant to La. R.S. 42:17(A)(1), the Governance Committee of the Sewerage and Water Board of New Orleans will meet in executive session to discuss the character, professional competence, and fitness of its Interim General Superintendent.

## IV. Public Comment

## V. Adjournment

---

**Board of Directors:** Hon. Helena Moreno, President, Chadrick Kennedy, President Pro Tempore, Hon. Jason Hughes, H. Davis Cole, PE, Jonathan Stewart, Kimberly A. Thomas, J.D., Tyler Antrup, Ariane Greenidge, Joseph Psychaud, Courtney B. Scrubbs, Esq.

# Governance Committee

May 13, 2026





# Legislative Update

Summary	Legal Source	Legislation
<p>Repeals language that requires SWBNO employees to transition to State Civil Service.</p>	<p>Section 2 of Act 384; 2024 Regular Session</p>	<p style="text-align: center;"><b>House Bill 441</b></p> <ul style="list-style-type: none"> <li>• Passed the House of Representatives</li> <li>• Reported favorably by Senate Committee on Local and Municipal Affairs</li> <li>• Pending debate by full Senate</li> </ul>
<p>Provides the New Orleans City Council with the authority to adopt ordinances relative to SWBNO’s board composition, duties, responsibilities, budgets, employees, policies, rates and other issues.</p>	<p>La. R.S. 33:4073, et seq.</p>	<p style="text-align: center;"><b>House Bill 1243</b></p> <ul style="list-style-type: none"> <li>• Passed the House of Representatives</li> <li>• Reported favorably by Senate Committee on Local and Municipal Affairs with amendments</li> <li>• Pending debate by full Senate</li> <li>• Pending approval by the House with amendments</li> </ul>
<p>City Council endorses and supports House Bill 573 (Substitute House Bill 1243)</p>	<p>La. R.S. 33:4073, et seq.</p>	<p style="text-align: center;"><b>City Council Resolution R-26-146</b></p> <ul style="list-style-type: none"> <li>• Adopted by the Council on April 23, 2026</li> </ul>



# Legislative Update

Summary	Legal Source	Legislation
<p>Enable SWBNO to use public funding allocated for the lead service line project to replace lines located on private property.</p>	<p>LA Constitution, Section 7, Article 14(B); La. R.S. 33:4081.1</p>	<p><b>Senate Bill 228 (Const. Amend.) &amp; Senate Bill 268 (Statute)</b></p> <ul style="list-style-type: none"> <li>• Passed Senate</li> <li>• Referred to House Committee on Municipal and Parochial Affairs</li> <li>• House Committee hearing 5/13 @ 10 am</li> </ul>
<p>Amend statutes to streamline and clarify SWBNO procurement procedures.</p>	<p>La. R.S. 33:4084(C); La. R.S. 33:4084(D)</p>	<p><b>House Bill 893</b></p> <ul style="list-style-type: none"> <li>• Passed the House of Representatives</li> <li>• Referred to Senate Committee on Local and Municipal Affairs</li> </ul>