



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

July 8, 2025

The Governance Committee met on Tuesday, July 8, 2025, in the Executive Boardroom. The meeting convened at approximately 9:00 a.m.

**Present**

Director Chadrick Kennedy, Chair  
Director H. Davis Cole  
Director Janet Howard

**Members Absent**

Director Robin Barnes

**EXECUTIVE SESSION**

- **Director Kennedy presented a motion to enter executive session. Director Howard 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 will meet 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 the executive session. Director Howard moved. Director Cole seconded. The motion carried.**

**PUBLIC COMMENT**

No public comment

**ADJOURNMENT**

There being no further business to come before the Governance Committee, Director Howard moved to adjourn. Director Cole seconded. The motion carried. The meeting was adjourned at approximately 9:26 a.m.