SPECIAL BOARD OF DIRECTORS MEETING

November 11, 2026

MEETING MINUTES

SEWERAGE AND WATER BOARD OF NEW ORLEANS

ROLL CALL

The Board of Directors for the Sewerage and Water Board of New Orleans (SWBNO) met on Wednesday, November 11, 2026, at 10:00 a.m. in the Executive Boardroom. Interim Special Counsel, Mr. Darryl Harrison called the roll and confirmed the following members were present: Designee Stephen Nelson, Director of Public Works, on behalf of the Honorable Mayor Moreno, Director Chadrick Kennedy, Director Ariane Greenidge, Director Kathryn Walmsley, Director Jonathan Stewart, Director Leslie Bouie, Director David Gallo and Director Corinne Villavaso.

The following member(s) were absent: Director Kerwin Julien, Director Julius Kimbrough Jr. and Director Kimberly Thomas.

Staff present were Randy Hayman, Executive Director; Jamie Parker, Chief of Staff; Grey Lewis, Chief Financial Officer; Darryl Harrison, Interim Special Counsel; Renelle Brown, Director of Customer Service; Irma Plummer, Director, Economically Disadvantaged Business Program; Brionne Lindsey, Board Relations.

DISCUSSION ITEM

The Board began its discussion noting that, per a City Council motion, a revised version of the by-laws must be provided to the Council by December 31, 2026. Two versions of the by-laws were provided to the Board for consideration. The first version was prepared by the City's Administration and represented a completely new by-laws document. It included red-lined edits pursuant to discussions between the Administration, City Council staff, and SWBNO staff, as well as feedback received from the Governance Committee during an October committee meeting.

The second version of the by-laws was developed by Governance Committee members and used the Board's current by-laws a starting point for the revisions. This version was shared with the directors but had not been discussed during a Board or committee meeting.

The directors expressed an interest in scheduling a Governance Committee meeting before the November 18 regular board meeting. During the committee meeting, the committee would review and discuss the version of the by-laws developed by committee members and make a recommendation to the full Board regarding a revised version of the current by-laws.

ACTION ITEMS

- Prepare and Finalize Board of Directors By-laws

    - **Director Stewart made a motion to proceed with a Governance Committee meeting as discussed by the Board of Directors to continue revising the by-laws. Director Bouie moved. Director Villavaso seconded. The motion carried.**

- Resolution (R-148-2026) to Adopt Rules for Public Participation and Comment at Meetings of the Sewerage and Water Board of New Orleans, Tyler Russell, Director of Strategic Planning

    - **Director Stewart made a motion to approve Resolution R-148-2026. Director Nelson moved. Director Gallo seconded. The motion carried.**

- Resolution (R-151-2026) Amending Sewerage and Water Board Resolution R-118-2026

    - **Director Stewart made a motion to approve Resolution R-151-2026. Director Bouie moved. Director Gallo seconded. The motion carried.**

ADJOURNMENT

There being no further business to come before the Special Board of Directors, Director Stewart made a motion to adjourn. Director Gallo moved to adjourn. Director Bouie seconded. The motion carried. The meeting adjourned at approximately 10:55 a.m.