DATE: 11/11/2026 **TIME:** 10:00 a.m. **LOCATION:** Executive Board Room
625 St. Joseph Street
New Orleans, Louisiana 70165

SPECIAL BOARD OF DIRECTORS 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.

I. Roll Call

II. Discussion Item

A. Proposed New Board of Directors By-laws

III. Action Items

A. Prepare and Finalize Board of Directors By-laws
B. 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
C. Resolution (R-151-2026) Amending Sewerage and Water Board Resolution R-118-2026

IV. Public Comment

V. Adjournment

Board of Directors: Hon. Helena Moreno, Mayor, Jonathan Stewart, President, Chadrick Kennedy, President Pro Tempore, Hon. Jason Hughes, City Council, Kathryn Walmsley, Kimberly A. Thomas, JD, Leslie Bouie, Ariane Greenidge, Julius Kimbrough Jr., David Gallo, Corinne Villavaso

RESOLUTION TO ADOPT RULES FOR PUBLIC PARTICIPATION AND COMMENT AT MEETINGS OF THE SEWERAGE AND WATER BOARD OF NEW ORLEANS

WHEREAS, in accordance with the Louisiana Open Meetings Law, La. R.S 42:11, et seq., the Board of Directors of the Sewerage and Water Board of New Orleans (the "Board") shall allow a public comment period at any point in an open meeting prior to action on an agenda item upon which a vote is to be taken; and

WHEREAS, in accordance with La. R.S. 42:14, the Board may adopt reasonable rules and restrictions regarding such comment period; and

WHEREAS, the Board desires to adopt rules that provide a reasonable opportunity for public participation and comment that apply to all meetings of the Board and its committees; and

NOW, THEREFORE, BE IT RESOLVED, that it is the express policy of the Board to adopt rules that provide a reasonable opportunity for public participation and comment, including those with limited English proficiency, during all meetings of the Board and its committees; and

BE IT FURTHER RESOLVED, that the Board hereby adopts Rules for Public Participation and Comment at Meetings of the Sewerage and Water Board of New Orleans (attached herein as Exhibit A), which applies to all meetings of the Board and its committees.

I, Randy E. Hayman, Esq., Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true and a
correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on
November 18, 2026.

Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

RULES FOR PUBLIC PARTICIPATION AND COMMENT AT MEETINGS OF THE SEWERAGE AND WATER BOARD OF NEW ORLEANS

In accordance with the Louisiana Open Meetings Law, La. R.S. 42:11, et seq., the Board of Directors of the Sewerage and Water Board of New Orleans (the "Board") and all committees thereof, shall provide a reasonable opportunity for public comment before voting on each agenda item in accordance with the following rules. Any suspension of these rules must be approved prior to the first public comment period of the meeting, to afford all speakers an equal opportunity to address the Board. The following rules shall govern public comment on any agenda item before the Board or any committee thereof. Existing Rules and Regulations adopted for compliance with the Americans With Disabilities Act ("ADA") in accordance with the Open Meetings Law, remain in effect except to the extent these rules conflict, in which case these rules shall apply.

1. All public comments must be germane to the agenda item being addressed. The determination of germaneness shall be made by the president or chair, as applicable ("presiding member").

2. Each person seeking to address the Board on an agenda item shall personally complete and submit a comment card to the Board. No person may reserve speaking time or submit a comment card on behalf of another, except on behalf of a person who is present but otherwise incapable of completing and submitting a comment card. All public comment submissions shall include the commenter's name and address.

3. Any speaker submitting written documentation shall provide to the appropriate Board Relations staff member, eleven (11) copies of any documentation intended for the full Board of Directors and five (5) copies for documentation intended for a committee thereof, for their incorporation into the record.

4. No pre-recorded audio or video presentations shall be allowed in connection with any public comment.

5. Public comments shall be heard in order of their submission to the Board and no agenda item shall exceed 30 minutes of public comment.

6.Each public speaker shall be limited to three minutes per agenda item, although the presiding member on a particular agenda item may grant additional time for a speaker to respond to questions and to address matters of concern.

7. No person may cede time to another speaker.

8. Any written public comment received by the Board electronically, via mail service, hand-delivery, or otherwise, shall be included in the record of the meeting during which the item is considered.

10. Any written electronic comments received by the board from persons having ADA disabilities and/or their caregivers, shall be read aloud in the meeting.

AMENDING SEWERAGE AND WATER BOARD OF NEW ORLEANS RESOLUTION R-118-2026

WHEREAS, on August 6, 2026, the New Orleans City Council ("Council") adopted Motion No. M-26-311, which requests that the Sewerage and Water Board of New Orleans ("SWBNO" or "utility") Board of Directors submit new bylaws for the utility to the Council no later than December 31, 2026; and

WHEREAS, on September 28, 2026, the SWBNO Board of Directors adopted Resolution R-118-2026, affirming the support of the Board of Directors for Council Motion No. M-26-311 and resolving to submit new bylaws to the Council by the earlier date of December 1, 2026; and

WHEREAS, the SWBNO Board of Directors has determined that additional time is needed to draft, study, and discuss the updated bylaws and wish to align the Board's timeline with the timeline listed in Council Motion No. M-26-311; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby extends its deadline to submit new bylaws for the utility to the Council from December 1, 2026 to December 31, 2026, which aligns with Council Motion No. M-26-311.

I, Randy E. Hayman, Esq., Executive Director, Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and a correct copy of a Resolution adopted at the Regular Monthly Meeting of said Board of Directors, duly called and held, according to law, on November 18, 2026.

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Randy E. Hayman, Esq.
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS