SPECIAL BOARD OF DIRECTORS MEETING

September 28, 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 Monday, September 28, 2026, at 9:00 a.m. in the Executive Boardroom. Interim Special Counsel, Mr. Darryl Harrison called the roll and confirmed the following members were present: Director Stephen Nelson, Director of Public Works, Director Chadrick Kennedy, Director Julius Kimbrough, Director Kathryn Walmsley, Director Jonathan Stewart, Director Kimberly Thomas, Director Leslie Bouie, Director David Gallo and Director Corinne Villavaso.

The following member(s) were absent: Honorable Mayor Moreno, Hon. Councilmember Jason Hughes

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.

ACTION ITEMS

- Resolution (R-118-2026) Affirming the Support of the Board of Directors for New Orleans City Council Motion No. M-26-311
    - **Director Stewart made a motion to approve Resolution R-118-2026. Director Nelson moved. Director Gallo seconded. The motion carried.**

- Resolution (R-120-2026) Affirming the Support of the Board of Directors for New Orleans City Council Motion No. M-26-312
    - **Director Stewart made a motion to approve Resolution R-120-2026. Director Bouie moved. Director Gallo seconded. The motion carried.**

- Resolution (R-121-2026) Affirming the Support of the Board of Directors for New Orleans City Council Resolution No. R-26-313

- **Director Stewart made a motion to approve Resolution R-121-2026. Director Nelson moved. Director Gallo seconded. The motion carried.**

- **Approval of a Proposed Repayment Plan pursuant to City Council Motion No. M-26-368**

E. Grey Lewis, CFO of SWBNO, presented the proposed repayment plan for the amounts owed to the city. He provided background information on the joint DPW/SWBNO infrastructure projects, including Max Pave, Bond Projects, and JIRR, as well as the outstanding debt. Mr. Lewis discussed a repayment proposal that outlines the amounts that will be paid to the city over the next three years, along with potential risk factors that could impact SWBNO. He confirmed that SWBNO will settle $6.4 million in reconciled costs to DPW by October 31, 2026.

- **Director Stewart made a motion directing staff to prepare the necessary documentation to provide this proposed repayment plan that has been approved by the Board of Directors to the City Council and the City's Administration Director Kimbrough moved. Director Gallo seconded. Director Thomas Obstain. The motion carried.**

INFORMATION ITEMS

The following items submitted for informational purposes only:

A. City Council Ordinance 35,521
B. City Council Motion No. M-26-311
C. City Council Motion No. M-26-312
D. City Council Resolution No. R-26-313
E. City Council Motion No. M-26-368

PUBLIC COMMENTS

The following person(s) appeared before the Board of Directors to make comments:

1. **Jason Higginbotham** raised concerns regarding (M-26-368)**.** Mr. Higginbotham opposes SWBNO making repayments to the city until SWBNO can afford it.

ADJOURNMENT

There being no further business to come before the Board of Directors, Director Stewart made a motion to adjourn. Director Thomas moved to adjourn. Director Bouie seconded. The motion carried. The meeting adjourned at approximately 9:35 a.m.