DATE: 05/28/2025 **TIME:** 8:00 a.m. **LOCATION:** Executive Boardroom

COMMITTEE MEMBERS: Chadrick Kennedy, Chair || H. Davis Cole | | Robin Barnes | Janet Howard



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.

- . Roll Call
- II. Presentation Item
 - A. 2025 Legislative Update Jamie Parker, Interim Chief of Staff
- III. Executive Session
 - A. 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.
- IV. Public Comment
- V. Adjournment