



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

April 9, 2025

The Ad Hoc Committee met on Wednesday, April 9, 2025, in the Executive Boardroom. The meeting convened at approximately 10:00 a.m.

**Present**

Director Chadrick Kennedy, Chair  
Director Janet Howard  
Director Joseph Psychaud  
Director Tyler Antrup  
Director H. Davis Cole

**Members Absent**

Director Lynes R. Sloss

**Non-Member Present**

Director Maurice Sholas

**EXECUTIVE SESSION**

Director Kennedy presented a motion to enter executive session. Director Psychaud moved. Director Howard seconded. The motion carried.

The committee met in executive session to review the qualifications of candidates identified in the National Executive Director Search and related matters. The discussion included sensitive details of the Committee's bargaining position, the provision of legal services to the Committee, and matters subject to the Lawyer-Client privilege as provided in the La. Code of Evidence art. 506.

Director Kennedy presented a motion to exit executive session. Director Cole moved. Director Howard seconded. The motion carried.

**ACTION ITEM**

There was one action item on the agenda: recommendation of the individuals eligible for the position of Executive Director. Director Kennedy asked for a motion to defer the action item. Director Antrup moved. Director Psychaud seconded. The motion carried.

**PUBLIC COMMENT**

No public comment

**ADJOURNMENT**

There being no further business to come before the Ad Hoc Committee, Director Psychaud moved to adjourn. Director Howard seconded. The motion carried. The meeting was adjourned at approximately 11:30 a.m.

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**Board of Directors:** Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, H. Davis Cole, Janet Howard, Chadrick Kennedy, Joseph Psychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup



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