

# SPECIAL BOARD OF DIRECTORS' MEETING

April 22, 2025

MEETING MINUTES

**SEWERAGE AND WATER BOARD OF NEW ORLEANS**

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## **ROLL CALL**

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The Board of Directors for the Sewerage and Water Board of New Orleans (SWBNO) met on Tuesday, April 22, 2025, at 10:02 a.m. in the Executive Boardroom. Special Counsel, Ms. Yolanda Grinstead called the roll and confirmed the following members were present: Hon. Mayor LaToya Cantrell, Director Joseph Peychaud, Director Robin Barnes, Director Lynes Sloss, Director H. Davis Cole, Director Janet Howard, Director Tamika Duplessis, Director Chadrick Kennedy, Director Tyler Antrup, Director Maurice Sholas.

The following member(s) were absent: Hon. Freddie King, III  
Special guest present were Anne Lewis, Raftelis Financial Consultants, Inc.

Prior to the commencement of the meeting, the Honorable Mayor Cantrell expressed her gratitude in her opening remarks, acknowledging the Board's leadership in steering the group to its present status and highlighting the collaborative efforts that led to this moment. Following this, a roll call was conducted, and a request was made to enter executive session.

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## **EXECUTIVE SESSION**

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The Board of Directors of the Sewerage and Water Board of New Orleans will discuss the character, professional competence, or physical or mental health of individuals being considered for the position of Executive Director.

- **Mayor Cantrell presented a motion to enter executive session. Director Sloss moved. Director Anthrup seconded. The motion carried.**
  - **Mayor Cantrell presented a motion to exit the executive session. Director Sholas moved. Director Peychaud seconded. The motion carried.**
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## **PUBLIC COMMENTS**

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There were no public comments.

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## **ADJOURNMENT**

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There being no further business to come before the Board of Directors, Director Howard moved to adjourn. Director Duplessis seconded. The motion carried. The meeting adjourned at approximately 12:34 p.m.