

# SPECIAL BOARD OF DIRECTORS' MEETING

April 23, 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 Wednesday, April 23, 2025, at 11:15 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 Psychaud, 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

Prior to the commencement of the meeting, the Honorable Mayor Cantrell delivered her opening remarks. She emphasized the importance of the present moment and encouraged anyone interested in serving the city to take this opportunity. Mayor Cantrell highlighted that being part of an organization can lead to transformative experiences.

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### EXECUTIVE SESSION

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The Executive Director Ad Hoc Search Committee 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 Barnes moved. Director Sholas seconded. The motion carried.**
- **Mayor Cantrell presented a motion to exit the executive session. Director Sloss moved. Director Sholas seconded. The motion carried.**

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### ACTION ITEMS

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A. Appointment of Executive Director for the Sewerage and Water Board of New Orleans.

- Motion to appoint Mr. Randy Hayman as the Executive Director of Sewerage and Water Board of New Orleans. Mr. Hayman's effective start date will be the earliest opportunity.

- Votes were tallied      YAY – 4      NAY – 3      Motion carried.
- Motion moved by Director Sholas. Motion seconded by Director Duplessis. Motion carried.

B. Appointment of Interim Executive Director for the Sewerage and Water Board of New Orleans.

- **Motion to appoint Mr. Ron Spooner as the Interim Executive Director of Sewerage and Water Board. Mr. Spooner’s effective start date will be May 3, 2025.**
- **Motion moved by Director Kennedy. Motion seconded by Director Howard. 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 Sloss moved to adjourn. Director Sholas seconded. The motion carried. The meeting adjourned at approximately 1:46 p.m.