

SEWERAGE & WATER BOARD OF NEW ORLEANS

BOARD MEMBER SELECTION COMMITTEE MEETING

July 11, 2023 at 10:00 AM

COMMITTEE MEMBERS

President/Chancellor/Chairperson or his/her designee:

- 💧 Charles Coleman, III (Designee), Dillard University
- 💧 Sharonda Williams (Designee), Loyola University of New Orleans
- 💧 Ehab Meslhe (Designee), Tulane University
- 💧 Patrice A. Bell (Designee) Xavier University
- 💧 Chan. Dr. Larissa Littleton-Steib, Delgado Community College
- 💧 Mamie Sterkx Gasperecz (Designee), University of New Orleans
- 💧 Pres. Dr. James H. Ammons, Jr., Southern University of New Orleans
- 💧 Chair Todd Matherne, New Orleans Chamber of Commerce
- 💧 Chair Perry Sholes, New Orleans Regional Black Chamber of Commerce
- 💧 Chair Jade Brown Russell, Urban League of Greater New Orleans

AGENDA

1. Roll Call
2. Selection of President and Vice- President of the Committee
3. Adopt By-Laws
4. Applications received
 - a. Melvin Albritton
 - b. Tyler Antrup
 - c. Gregory Douglas
5. Discussion and Vetting of all Applications and Submissions
6. Selection and announcement of candidates or selection of next meeting date, if necessary
7. Adjournment

Board Composition

The Board is to be composed of 11 members:

- 💧 The Mayor
- 💧 Two (2) syndicated members of the Board of Liquidation, City Debt
- 💧 Eight (8) members appointed by the Mayor, upon the advice and consent of the City Council, from a list of nominees submitted by the Sewerage and Water Board Selection Committee

Candidate Requirements

Potential candidates shall:

- 💧 Reflect the racial and gender diversity of the City of New Orleans to the extent practicable;
- 💧 Be a registered voter in Orleans Parish;
- 💧 Have been domiciled in Orleans Parish for at least two years prior to their appointment to the Board.

Pertinent Disciplines

- 💧 Architecture
- 💧 Environmental Quality
- 💧 Finance/ Accounting
- 💧 Business
- Administration
- 💧 Engineering
- 💧 Law
- 💧 Public Health
- 💧 Urban Planning
- 💧 Facilities Management
- 💧 Public Administration
- 💧 Science
- 💧 Construction
- 💧 Water Management
- 💧 Community/ Consumer Advocacy
- 💧 Other pertinent disciplines