

DATE: 09/19/2023 TIME: 10:00 a.m. LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Tamika Duplessis, Chair | Alejandra Guzman | Lynes Sloss | Robin Barnes | Janet Howard |

# Governance Committee Meeting Agenda

## I. Roll Call

#### **II.** Presentation Items

- A. Update on General Superintendent Search
- B. Proposed Plumbing Conference Committee Membership Change (SWBNO By-Laws Article VI, Section 10)

#### III. Action Item

A. Resolution (R-124-2023) Authorization to Amend Sewerage and Water Board By-Laws, Article VI, Section 10 to Change the Membership of the Plumbing Conference Committee

## IV. Public Comment

## V. Adjournment

Board of Directors: LaToya Cantrell – President, Lynes Poco Sloss – President Pro Tem, Tamika Duplessis, Freddie King III – City Council Member, Robin Barnes, Alejandra Guzman, Janet Howard, Carol Markowitz, Joseph Peychaud, Maurice Sholas, Tyler Antrup