



DATE: 03/13/2024      TIME: 10:30 a.m.      LOCATION: Executive Boardroom

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

# Governance Committee Meeting Agenda

## I. Roll Call

## II. Discussion Item

- A. 2024 Louisiana Legislative Update – Chief of Staff, Renee Lapeyrolerie

## III. Executive Session

- A. Executive Director Evaluation: Pursuant to La. R.S. 42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the character, professional competence, and fitness of its Executive Director.

## IV. Public Comment

## V. Adjournment