

DATE: 01/15/2025

TIME: 10:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Janet Howard, Chair | Tamika Duplessis, Ph.D. | Joseph Peychaud | | Maurice Sholas, M.D., Ph.D. | Chadrick Kennedy |

Operations Committee Meeting Agenda PUBLIC MEETING

All meetings are open to the public, and we encourage your attendance. Those interested can join in person or virtually. **Join In-Person:** Executive Board Room, Second Floor 625 St. Joseph St., New Orleans, LA 70165

Join Virtually: <u>https://www.swbno.org/BoardMeetings</u>

E-Public comments will be accepted via <u>https://www.swbno.org/BoardMeetings</u>. All e-public comments must be received at least 2 hours prior to the meeting. Comments will be read verbatim into the record.

I. Roll Call

II. Presentation Items

- A. People Plan Update Executive Director, Ghassan Korban and Jamie Parker, Director of Planning & Strategy
- B. Smart Meter Billing Update and Plan to Address Delinquencies Susannah Kirby, Interim Chief of Customer Service Officer
- C. 2025 SWBNO Holiday Calendar Schedule Admiral Dave Callahan, CAO

III. Action Item

A. Resolution (R-033-2025) 2025 SWBNO Holiday Schedule

IV. Public Comment

V. Adjournment