



DATE: 04/15/2025

TIME: 8:00 a.m.

LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Lynes R. Sloss, Co-Chair | Chadrick Kennedy, Co-Chair | Janet Howard

| Joseph Peychaud | Tyler Anthrup | H. Cole Davis

SPECIAL AD HOC 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: <https://www.swbno.org/BoardMeetings>

E-Public comments will be accepted via <https://www.swbno.org/BoardMeetings>.
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. Executive Session

- A. Pursuant to R.S. 42:19, 42:17 (A)(2) and 42:17(A)(10), the Executive Director Ad Hoc Search Committee of the Sewerage and Water Board of New Orleans will review the qualifications of candidates identified in the National Executive Director Search and related matters. The discussion may include sensitive details of the Committee's bargaining position, the provision of legal services to the Committee, and matters subject to the Lawyer-Client privilege as provided in the La. Code of Evidence art. 506.

III. Action Item

- A. Recommendation of the individuals eligible for the position of Executive Director.

IV. Public Comment

V. Adjournment

Board of Directors: Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, H. Davis Cole, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Anthrup