TIME: 10:00 a.m.

LOCATION: Executive Board Room 625 St. Joseph Street New Orleans, Louisiana 70165



# SPECIAL BOARD OF DIRECTORS 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 <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. Executive Session

A. Pursuant to R.S. 42:19, 42:17 (A)(1) and 42:17(A)(10), the Board of Directors of the Sewerage and Water Board of New Orleans will discuss the character, professional competence, or physical or mental health of individuals being considered for the position of Executive Director.

### III. Public Comment

# IV. 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 Antrup