



DATE: 05/05/2025

TIME: 10:00 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. 42:17 (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 Interim Executive Director appointee, M. Ron Spooner, P.E.

III. Action Item

- A. Appointment of Interim Executive Director for the Sewerage and Water Board of New Orleans and Related Matters.

IV. Public Comment

V. Adjournment