

DATE: 06/17/2025TIME: 9:00 a.m.LOCATION: Executive BoardroomCOMMITTEE MEMBERS: Chadrick Kennedy, Chair | H. Davis Cole | Robin Barnes | Janet Howard

GOVERNANCE 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: 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. Presentation Item

A. Overview of 2025 Legislative Session – Jamie Parker, Interim Chief of Staff

III. Executive Session

A. Pursuant to La. R.S. 42:19, 42:17(A)(2) and 42:17(A)(10), the Governance Committee of the Sewerage and Water Board of New Orleans will meet in executive session to discuss its strategic approach to develop a process to evaluate the character, professional competence, and fitness of its Special Counsel and General Superintendent.

IV. Public Comment

V. Adjournment