

SEWERAGE & WATER BOARD OF NEW ORLEANS
GOVERNANCE COMMITTEE MEETING
THURSDAY, JANUARY 14, 2016

TIME: 2:00 PM

Kerri Kane, Chair • Alan Arnold, Vice-Chair • Kimberly Thomas • Robin Barnes

FINAL AGENDA

ACTION ITEMS

1. Board Self-Assessment Tool and Board Planning Retreat
2. CEA – between the City of New Orleans and the Sewerage & Water Board of New Orleans / Supplemental Equipment and Operations for Special Event Clean Up.

PRESENTATION ITEMS

3. Executive Director Work Plan 2015 Results
4. Executive Session
 - Executive Director Assessments
5. Orientation of New Board Member

INFORMATION ITEMS

6. Review of Previous Report
7. Any Other Matters