

SEWERAGE & WATER BOARD OF NEW ORLEANS

GOVERNANCE COMMITTEE MEETING

MONDAY, DECEMBER 18, 2017

10:00 AM

**6 2 5 S T . J O S E P H S T R E E T
2 ^N ^D F L O O R B O A R D R O O M**

Ralph Johnson, Chair • Robin Barnes • Ralph Johnson • Stacy Horn Koch • Marion Bracy • Dr. Tamika Duplessis

FINAL AGENDA

ACTION ITEMS

1. Consideration of Interim Executive Director

PRESENTATION ITEMS

2. NONE

INFORMATION ITEMS

3. Executive Session*
4. Any Other Matters
5. Public Comment**

*Note: The Committee reserves the right to enter into Executive Session pursuant to Louisiana statute

(LA. R.S. 42.6; 42:6.1)

** Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking