

SEWERAGE & WATER BOARD OF NEW ORLEANS
BOARD MEMBER SELECTION COMMITTEE MEETING
August 13, 2018 at 10:00 AM

625 ST. JOSEPH STREET, ROOM 240
NEW ORLEANS, LOUISIANA

COMMITTEE MEMBERS

President/Chancellor/Chairman or his/her designee:

Pres. Walter Kimbrough, Dillard University; Tommy Screen (Designee), Loyola University of New Orleans; Ludovico Feoli (Designee), Tulane University; Marion Bracy (Designee) Xavier University; Arlanda Williams (Designee), Delgado Community College; Pres. Dr. John Nicklow, University of New Orleans; Pres. Dr. Lisa Mims, Southern University of New Orleans; Chair Ben Johnson, New Orleans Chamber of Commerce; Kelisha Garrett (Designee) New Orleans Regional Black Chamber of Commerce;
Erika McConduit (Designee), Urban League of Greater New Orleans

AGENDA

1. Roll Call
2. Selection of President and Vice- President of the Committee
3. Adopt By-Laws
4. Applications received
 - a. Telley Savalas Madina
 - b. Stacy Horn-Koch
5. Submissions by Committee members
 - a. Alejandra Guzman
 - b. Juan Enrique May Garcia
6. Discussion and Vetting of all Applications and Submissions
7. Selection and announcement of candidates or selection of next meeting date, if necessary
8. Adjourn

