

# SEWERAGE & WATER BOARD OF NEW ORLEANS

## GOVERNANCE COMMITTEE MEETING

TUESDAY, SEPTEMBER 10, 2019

**10:30 AM**

6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N D</sup> F L O O R B O A R D R O O M

Ralph Johnson, Chair • Robin Barnes  
Lynes Sloss • Jay. H. Banks • Janet Howard

---

### FINAL AGENDA

---

1. **ROLL CALL**

2. **DISCUSSION ITEMS**

- a. Bylaw Amendments – Initial Review
- b. Ad Hoc Committee – Creation and Charge

3. **EXECUTIVE SESSION**

Executive Director Evaluation Criteria

4. **PUBLIC COMMENT**

5. **ADJOURNMENT**