

# SPECIAL BOARD OF DIRECTORS' MEETING

November 16, 2022

MEETING MINUTES

**SEWERAGE AND WATER BOARD OF NEW ORLEANS**

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## **ROLL CALL**

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The Board of Directors for the Sewerage and Water Board of New Orleans (SWBNO) met on Wednesday November 16, 2022, at 9:30 AM in the Executive Boardroom. Special Counsel Ms. Yolanda Grinstead called the roll and confirmed the following members were present: Hon. Mayor LaToya Cantrell, Director Dr. Tamika Duplessis, Director Joseph Peychaud, Director Lynes Sloss, Director Robin Barnes, Director Dr. Maurice Sholas and Director Janet Howard

The following member(s) were absent: Director Alejandra Guzman, Director Nichelle Taylor, Councilmember Freddie King, Director Carol Markowitz

Staff present were Mr. Ghassan Korban, Executive Director; Mr. Ron Spooner, Interim General Superintendent; Ms. Christy Harowski, Chief of Staff; Ms. Yolanda Grinstead, Special Counsel; Mr. Darryl Harrison, Deputy Special Counsel; Mr. Dexter Joseph, Budget Department; Mr. Rene Gonzalez, Chief Customer Service Officer; Ms. Cash Moses, Purchasing; Ms. Irma Plummer, EDBP; Mr. Jason Higginbotham, Emergency Management; Ms. Tanyell Allen, Board Relations.

## **Action Item**

- Resolution (R-169-2022) Authorization of The Issuance of Drainage System Limited Tax Bonds, Series 2022
  - o **Mayor Cantrell asked for a motion to approve R-169-2022 as amended. Director Janet Howard moved to accept R-169-2022 as proposed. Director Lynes Sloss seconded. The motion carried.**

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## **ADJOURNMENT**

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There being no further business to come before the Board, the meeting adjourned at approximately 9:37 AM.