



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

LATOYA CANTRELL, PRESIDENT

625 ST. JOSEPH STREET
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER
www.swbno.org

January 17, 2023

The Governance Committee met on Tuesday, January 17, 2023 in the Executive Boardroom. The meeting convened at approximately 9:03 AM.

1. ROLL CALL

Present:

Director Lynes Sloss
Director Janet Howard
Director Robin Barnes

Absent:

Councilman Freddie King, III
Director Tamika Duplessis

2. DISCUSSION ITEM

Director Sloss and the committee discussed the Board/Committee schedule and agreed to defer to the regular board meeting to allow time for committee chairs confirm dates and times with Board Relations.

3. EXECUTIVE SESSION

Director Sloss motioned to move into Executive Session to discuss the Executive Director Evaluation Criteria: Pursuant to La. R.S. 42:17(A)(1), the Sewerage and Water Board of New Orleans Governance Committee will meet in Executive Session to discuss the character, professional competence, or physical or mental health of its Executive Director.

Director Howard moved to go into Executive Session. Director Barnes seconded. The motion carried.

Director Sloss asked for a motion to exit Executive Session.

Director Barnes moved to exit Executive Session. Director Howard seconded. The motion carried

It was requested to continue discussion on the Executive Director Evaluation Criteria on Monday, January 23, 2023.

4. PUBLIC COMMENT

None

There being no further business to come before the Governance Committee, Director Howard moved to adjourn. Director Barnes seconded. The motion carried. The meeting adjourned at approximately 10:44 AM.

Respectfully submitted,

Lynes Sloss