



**"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21<sup>ST</sup> 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](http://www.swbno.org)

January 23, 2023

The Governance Committee met on Monday, January 23, 2023 in the Executive Boardroom. The meeting convened at approximately 4:01 PM.

## **1. ROLL CALL**

### Present:

Director Tamika Duplessis

Director Lynes Sloss

Director Janet Howard

Director Robin Barnes

### Absent:

Councilman Freddie King, III

## **2. EXECUTIVE SESSION**

Director Duplessis 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 Barnes moved to go into Executive Session. Director Sloss seconded. The motion carried.**

Director Duplessis asked for a motion to exit Executive Session.

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

It was requested to continue discussion on the Executive Director Evaluation Criteria on Wednesday, January 25, 2023 at the regular Board meeting.

**Director Howard moved to a continuation. Director Barnes seconded. The motion carried**

**3. PUBLIC COMMENT**

None

There being no further business to come before the Governance Committee, Director Barnes moved to adjourn. Director Sloss seconded. The motion carried. The meeting adjourned at approximately 5:23 PM.

Respectfully submitted,

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Tamika Duplessis