



625 St. Joseph Street  
New Orleans, LA 70165  
504.529.2837 or 52.WATER

March 13, 2024

The Governance Committee met on Wednesday, March 13, 2024, in the Executive Boardroom. The meeting convened at approximately 10:31 a.m.

### **Present**

Director Tamika Duplessis, Ph. D., Chair  
Director Robin Barnes  
Director Lynes R. Sloss  
Director Janet Howard

### **Members Absent:**

Director Alejandra Guzman

### **DISCUSSION ITEM**

Renee Lapeyrolerie, Chief of Staff, gave an update to the committee on the 2024 Louisiana Legislature Regular session.

### **EXECUTIVE SESSION**

Director Duplessis motioned to move into Executive Session to discuss the Executive Director Evaluation: Pursuant to La. R.S. 42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the character, professional competence, and fitness of its Executive Director.

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

Director Duplessis asked for a motion to exit Executive Session.

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

No action was taken during the executive session.



625 St. Joseph Street  
New Orleans, LA 70165  
504.529.2837 or 52.WATER

### **PUBLIC COMMENT**

None.

### **ADJOURNMENT**

There being no further business to come before the Governance Committee, Director Sloss moved to adjourn. Director Barnes seconded. The motion carried. The meeting was adjourned at approximately 11:08 a.m.