



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

July 17, 2024

The Board of Trustees met on Wednesday, July 17, 2024, in the Executive Boardroom. The meeting convened at approximately 10:26 a.m.

**Present:**

Honorable Mayor LaToya Cantrell  
Councilmember Freddie King, III  
Trustee Lynes R. Sloss  
Trustee Joseph Peychaud  
Trustee Alejandra Guzman  
Trustee Maurice Sholas, M.D., Ph.D.  
Trustee Chadrick Kennedy  
Trustee Tyler Antrup  
Trustee Rebecca Johnsey  
Trustee Kenneth Davis, Sr.  
Trustee Jackie Shine

**Absent:**

Trustee Tamika Duplessis, Ph. D.  
Trustee Robin Barnes  
Trustee Janet Howard  
Trustee Mubashir Maqbool

Mayor Cantrell asked for a motion to approve the minutes dated June 26, 2024. Trustee Sholas made a motion. Trustee Peychaud seconded. The motion carried.

**ACTION ITEM**

- Resolution (R-113-2024) to Accept 2024 Cost of Living Adjustment for Board Pensioners calculated Rudd & Wisdom, Inc.
  - **Trustee Peychaud moved to accept (R-113-2024). Trustee Antrup seconded. The motion carried.**

**INFORMATION ITEMS**

Information items were received.

**PUBLIC COMMENT**

None.



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### **ADJOURNMENT**

There being no further business to come before the Board of Trustees, the meeting was adjourned at approximately 10:29 a.m.

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**Board of Trustees:** Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, Alejandra Guzman, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup, Kenneth Davis, Sr., Rebecca Johnsey, Mubashir Maqbool, Jackie Shine