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February 12, 2025

The Ad Hoc Committee met on Wednesday, February 12, 2025, in the Executive Boardroom. The meeting convened at approximately 10:37 a.m.

Present

Director Chadrick Kennedy, Chair
Director Janet Howard
Director Joseph Peychaud
Director Lynes R. Sloss
Director Tyler Antrup
Director H. Davis Cole

Members Absent

EXESCUTIVE SESSION

- **Director Kennedy presented a motion to enter executive session. Director Howard moved. Director Peychaud seconded. The motion carried.**
- **Director Kennedy presented a motion to exit executive session. Director Cole moved. Director Howard seconded. The motion carried.**

The Executive Director Ad Hoc Search Committee of the Sewerage and Water Board of New Orleans met in executive session to discuss its strategic approach to maximizing the number of qualified candidates identified and related matters.

PUBLIC COMMENT

No public comment

ADJOURNMENT

There being no further business to come before the Ad Hoc Committee, Director Peychaud moved to adjourn. Director Sloss seconded. The motion carried. The meeting was adjourned at approximately 12:15 p.m.