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March 12, 2025

The Governance Committee met on Wednesday, March 12, 2025, in the Executive Boardroom. The meeting convened at approximately 10:16 a.m.

Present

Director Chadrick Kennedy, Chair
Director Lynes R. Sloss
Director Robin Barnes

Members Absent

Director Janet Howard
Director H. Davis Cole

EXESCUTIVE SESSION

- **Director Kennedy presented a motion to enter executive session. Director Sloss moved. Director Barnes seconded. The motion carried.**
- **Director Kennedy presented a motion to exit executive session. Director Sloss moved. Director Barnes seconded. The motion carried.**

The Governance Committee of the Sewerage and Water Board of New Orleans met in executive session to discuss the character, professional competence, and fitness of its Executive Director and a strategic approach to develop a process to evaluate the character, professional competence, and fitness of its Special Counsel and General Superintendent.

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 11:14 a.m.