



"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21ST CENTURY"

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
WM. RAYMOND MANNING, President Pro-Tem

625 ST. JOSEPH STREET
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER
www.swbno.org

September 14, 2015

The Governance Committee met on Monday, September 14, 2015 in the 2nd Floor Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at 11:00 AM.

PRESENT:

Kerri Kane, Chair
Alan Arnold, Vice Chair
Robin Barnes

ABSENT:

Kimberly Thomas
Marion Bracy

OTHER COMMITTEE/BOARD MEMBERS PRESENT:

None

ACTION ITEM:

There were no action items.

PRESENTATION ITEMS:

1. Organizing Committee Responsibilities

Staff recommended the following matters to come before the Governance Committee:

- Committee Charter
- Executive Director 2015 Performance Appraisal
- Board of Directors Self-Assessment
- Compliance with Board Members Ethics Requirements
- Cooperative Endeavor Agreements with City of New Orleans
- Stakeholder Accountability and Reporting

It was suggested this Committee will eventually meet on a quarterly basis; preferably prior to or immediately following the Mayor's weekly Executive meetings.

INFORMATION ITEMS:

There were no information items.

There being no further business to come before the Committee, the meeting adjourned at 11:50 AM.

Respectfully Submitted,

Mrs. Kerri Kane
Chairperson