



**"RE-BUILDING THE CITY'S WATER SYSTEMS FOR THE 21<sup>ST</sup> CENTURY"**

# **Sewerage & Water Board OF NEW ORLEANS**

LATOYA CANTRELL, PRESIDENT

625 ST. JOSEPH STREET  
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER  
[www.swbno.org](http://www.swbno.org)

March 11, 2021

The Governance Committee met on Thursday, March 11, 2021 via Microsoft Teams. The meeting convened at approximately 11:01 A.M.

## **1. ROLL CALL**

Present:

Director Ralph Johnson, Chair

Director Janet Howard

Director Lynes Sloss

Absent:

Director Robin Barnes

Councilman Jay H. Banks

## **2. EXECUTIVE SESSION**

Special Counsel asked for a motion to amend an error to the title of the Executive Session from the Board of Directors' to Governance Committee.

**Director Sloss moved to amend as stated. Director Howard seconded. The motion carried.**

Director Johnson motioned to move into Executive Session to discuss the Executive Director Evaluation Criteria: Pursuant to La. R.S. 42:17(A)(1), the Sewerage and Water Board of New Orleans Governance Committee will meet in Executive Session to discuss the character, professional competence, or physical or mental health of its Executive Director.

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

Director Johnson asked for a motion to exit Executive Session.

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

There was no action taken in Executive Session.

**3. PUBLIC COMMENT**

None

There being no further business to come before the Governance Committee, Director Howard moved to adjourn. Director Sloss seconded. The motion carried. The meeting adjourned at approximately 12:00 PM.

Respectfully submitted,

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Ralph Johnson, Chair