



🏠 **Location:** Executive Boardroom

📅 **Date:** Tuesday, January 17, 2023

🕒 **Time:** 9:00 am

- Lynes “Poco” Sloss
- Robin Barnes
- Tamika Duplessis
- Freddie King, III
- Janet Howard

# Governance Committee Meeting Agenda

## I. Roll Call

## II. Discussion Items

- a) Resolution (R-019-2023) 2023 Board/Committee Calendar

## III. Executive Session

- a) Executive Director Evaluation: Pursuant to La. R.S. 42:17(A)(1), the Board of Directors of the Sewerage and Water Board of New Orleans will meet in Executive Session to discuss the character, professional competence, and fitness of its Executive Director.

## IV. Public Comment

## V. Adjournment

## **COMMITTEE/BOARD MEETING SCHEDULE - 2023**

**BE IT RESOLVED** by the Sewerage and Water Board of New Orleans that the Sewerage and Water Board does hereby adopt the Committee/ Board meeting for the year 2023, as set forth below:

### **Committee/ Board Meeting Calendar – 2023**

Tuesday	January 10, 2023	9:00 am	Strategy Committee
Tuesday	January 10, 2023	10:30 am	Audit Committee
Wednesday	January 11, 2023	9:00 am	Finance Committee
Wednesday	January 11, 2023	10:30 am	Pension Committee
Wednesday	January 18, 2023	9:00 am	Regular Board
Wednesday	February 7, 2023	9:00 am	Finance Committee
Wednesday	February 7, 2023	10:30 am	Governance Committee
Wednesday	February 15, 2023	9:00 am	Regular Board
Wednesday	March 8, 2023	9:00 am	Finance Committee
Wednesday	March 8, 2023	10:30 am	Operations Committee
Wednesday	March 15, 2023	9:00 am	Regular Board
Tuesday	April 11, 2023	10:00 am	Strategy Committee
Wednesday	April 12, 2023	9:00 am	Finance Committee
Wednesday	April 19, 2023	9:00 am	Regular Board
Tuesday	May 9, 2023	10:00 am	Audit Committee
Wednesday	May 10, 2023	9:00 am	Finance Committee
Wednesday	May 10, 2023	10:30 am	Pension Committee
Wednesday	May 17, 2023	9:00 am	Regular Board
Tuesday	June 13, 2023	9:00 am	Governance Committee
Wednesday	June 14, 2023	9:00 am	Finance Committee
Wednesday	June 14, 2023	10:30 am	Operations Committee
Wednesday	June 21, 2023	9:00 am	Regular Board
Wednesday	July 12, 2023	9:00 am	Finance Committee
Wednesday	July 19, 2023	9:00 am	Regular Board
Tuesday	August 8, 2023	10:00 am	Strategy Committee
Wednesday	August 9, 2023	9:00 am	Finance Committee
Wednesday	August 9, 2023	10:30 am	Pension Committee
Wednesday	August 16, 2023	9:00 am	Regular Board
Wednesday	September 13, 2023	9:00 am	Finance Committee
Wednesday	September 13, 2023	10:30 am	Audit Committee
Wednesday	September 20, 2023	9:00 am	Regular Board

Wednesday	October 11, 2023	9:00 am	Finance Committee
Wednesday	October 18, 2023	9:00 am	Regular Board
Tuesday	November 7, 2023	10:00 am	Operations Committee
Wednesday	November 8, 2023	9:00 am	Finance Committee
Wednesday	November 8, 2023	10:00 am	Pension Committee
Wednesday	November 15, 2023	9:00 am	Regular Board
Tuesday	December 5, 2023	9:00 am	Governance Committee
Wednesday	December 6, 2023	9:00 am	Finance Committee
Wednesday	December 13, 2023	9:00 am	Regular Board

I, Ghassan Korban, Executive Director of the Sewerage and Water Board of New Orleans, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at the Regular Monthly Meeting of said Board duly called and held, according to law, on January 25, 2023.

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GHASSAN KORBAN  
EXECUTIVE DIRECTOR  
SEWERAGE AND WATER BOARD