

**DECLARATION OF VACANCY OF BOARD MEMBER POSITION ON THE
BOARD OF DIRECTORS OF SEWERAGE AND WATER BOARD OF NEW ORLEANS**

WHEREAS, there is a position on the Board of Directors of the Sewerage and Water Board of New Orleans, that is either presently vacant or will soon become vacant and therefore, said position should be filled; and,

WHEREAS, there is one position presently vacant on the Board of Directors of Sewerage and Water Board of New Orleans, namely the Council District "A," which is currently held by Eric Blue, whose residency eligibility is currently under review; and,

WHEREAS, pursuant to La R.S. 33:4071, these positions must be declared vacant by the Board so that the Board Selection Committee shall be convened to nominate candidates for the vacant position; and,

WHEREAS, Notice of Vacancy must be published no less than two times within a 30 day period after a vacancy has been declared by the Board. The applications for Board membership shall be submitted to the Sewerage and Water Board, who will then transmit same to the Board Selection Committee within seven (7) days after the deadline for submission; and,

WHEREAS, the Board Selection Committee shall meet between 15 and 30 days after the close of the application deadline to nominate three candidates for presentation to the Mayor, whose qualifications they have verified; and,

WHEREAS, current members may remain in office until Board members are appointed, as provided in Louisiana Revised Statute 33:4071.

NOW, THEREFORE, BE IT RESOLVED that the District "A" position on the Board of Directors for the Sewerage and Water Board of New Orleans presently held by Eric Blue is hereby declared vacant effective April 19, 2017.

BE IT FURTHER RESOLVED that staff is directed to advertise a Notice of Vacancy for the above-described member positions and process said applications according to law, so that the Selection Committee may be convened to select and nominate three candidates for each position for submission to the Mayor for consideration.

I, Cedric S. Grant, Executive Director,
Sewerage and Water Board of New Orleans, do hereby
certify that the above and foregoing is a true and
a correct copy of a Resolution adopted at the Regular
Monthly Meeting of said Board, duly called and held,
according to law, on April 19, 2017.

CEDRIC S. GRANT, EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS

**DECLARATION OF VACANCY OF BOARD MEMBER POSITIONS ON THE
BOARD OF DIRECTORS OF SEWERAGE AND WATER BOARD OF NEW ORLEANS**

WHEREAS, there are presently three (3) positions on the Board of Directors of the Sewerage and Water Board of New Orleans that are either presently vacant or will soon become vacant and therefore, said positions will need to be filled; and

WHEREAS, on June 30, 2017 the terms of two (2) positions on the Board of Directors for the Sewerage and Water Board of New Orleans will expire, namely, one (1) Consumer/Community Advocate Member position, presently held by Joseph Peychaud, and a District "C" Member position, presently held by Kerri Kane; and

WHEREAS, there is also one position presently vacant on the Board of Directors of Sewerage and Water Board of New Orleans, namely a Consumer/Community Advocate Member position, which was formerly held by Kimberly Thomas, Esq., who resigned from same on January 31, 2017; and

WHEREAS, pursuant to La R.S. 33:4071, these positions must be declared vacant by the Board so that the Board Selection Committee shall be convened to nominate candidates for the vacant position; and

WHEREAS, Notice of Vacancy must be published no less than two (2) times within a 30 day period after a vacancy has been declared by the Board. The applications for Board membership shall be submitted to the Sewerage and Water Board, who will then transmit same to the Board Selection Committee within seven (7) days after the deadline for submission; and

WHEREAS, the Board Selection Committee shall meet between fifteen (15) and thirty (30) days after the close of the application deadline to nominate three (3) candidates for submission to the Mayor, whose qualifications they have verified; and

WHEREAS, current members may remain in office until Board members are appointed, as provided in Louisiana Revised Statute 33:4071.

NOW, THEREFORE, BE IT RESOLVED that the Consumer/Community Advocate Member position on the Board of Directors for the Sewerage and Water Board of New Orleans presently held by Joseph Peychaud is hereby declared vacant effective June 30, 2017.

BE IT FURTHER RESOLVED that the District "C" Member position on the Board of Directors for the Sewerage and Water Board of New Orleans presently held by Kerri Kane is hereby declared vacant effective June 30, 2017.

BE IT FURTHER RESOLVED that the Consumer/Community Advocate Member position on the Board of Directors for the Sewerage and Water Board of New Orleans formerly held by Kimberly Thomas, Esq., who has recently resigned from same, is hereby declared vacant effective immediately.

BE IT FURTHER RESOLVED that staff is directed to advertise a Notice of Vacancy for the above described member positions and process said applications according to law, so that the Selection Committee may be convened to select and nominate three (3) candidates for each position for submission to the Mayor for consideration.

I, Cedric S. Grant, Executive Director,
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 April 19, 2017.

CEDRIC S. GRANT, EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS