

SEWERAGE & WATER BOARD OF NEW ORLEANS

GOVERNANCE COMMITTEE MEETING

MONDAY, MARCH 13, 2017

11:30 AM

**6 2 5 S T . J O S E P H S T R E E T
2 ^N ^D F L O O R B O A R D R O O M**

Kerri Kane, Chair • Alan Arnold, Vice Chair • Robin Barnes • Ralph Johnson

FINAL AGENDA

ACTION ITEMS

1. Executive Session
 - Wallace C. Drennan, Inc v. Cedric Grant, et al, Civil District Court, 15-4417

PRESENTATION ITEMS

2. Executive Director's 2016 Work Plan Review

INFORMATION ITEMS

3. Any Other Matters
4. Adjournment