



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

Sewerage & Water Board OF NEW ORLEANS

MITCHELL J. LANDRIEU, President
SCOTT JACOBS, President Pro-Tem
CEDRIC S. GRANT, Executive Director

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April 17, 2017

The Governance Committee met on Monday, April 17, 2017 in the Board Room, 625 St. Joseph Street, New Orleans, LA. The meeting convened at approximately 11:30 A.M.

Present:

Alan Arnold, Vice-Chair
Ralph Johnson
Robin Barnes

Absent:

Kerri Kane

Other Committee/Board Members Present:

None

ACTION ITEMS:

Item 1 Declaration of Vacancy of Board Member position on the Board of Directors of the Sewerage and Water Board of New Orleans (R-025-2017)

Nolan Lambert gave an overview of the process declaring vacancies of Board members positions on the Board of Directors of the Sewerage & Water Board of New Orleans. Mr. Lambert stated recently Board member, Eric Blue has moved and staff recommends declaring Council District "A" seat vacant, effective April 19, 2017.

Ralph Johnson moved to accept R-025-2017 declaring Council District "A" seat vacant on the Board of Directors of the Sewerage & Water Board of New Orleans. Robin Barnes seconded the motion. The motion carried.

Item 2 Declaration of Vacancy of Board Members positions on the Board of Directors of the Sewerage and Water Board of New Orleans (R-026-2017)

Nolan Lambert gave an overview of the presently three (3) positions on the Board of Directors of the Sewerage & Water Board of New Orleans that are either presently vacant or will soon become vacant: one (1) Consumer/Community Advocate member position, presently held by

Joseph Peychaud, one (1) Council District “C” member position, presently held by Kerri Kane, and one (1) Consumer/Community Advocate member position, formerly held by Kimberly Thomas, who resigned on January 31, 2017.

Robin Barnes moved to accept R-026-2017 declaring two (2) Consumer/Community Advocate member seats and one (1) Council District “C” member seat vacant on the Board of Directors of the Sewerage & Water Board of New Orleans. Ralph Johnson seconded the motion. The motion carried.

PRESENTATION ITEMS:

There were no presentation items to come before the Governance Committee.

INFORMATION ITEMS:

There were no information items to come before the Governance Committee.

ADJOURNMENT:

There being no further business to come before the Governance Committee, the meeting adjourned at approximately 11:49 A.M.

Also in attendance were Cedric S. Grant, Executive Director; Robert Miller, Deputy Director, CFO; Joseph Becker, General Superintendent; Nolan Lambert, Special Counsel; Harold Marchand, Yolanda Grinstead, Legal Department; Sharon Judkins, Deputy Director of Administration; Lisa Martin, Deputy Director of Communications; Lawrence Williams, Jasmin Lawrence, Susan Higginbotham, Board Relations; Brenda Thornton, Communirep, Inc.

Respectfully submitted,

Alan Arnold, Vice-Chair