



- 🏠 **Location:** Microsoft Teams
- 📅 **Date:** Tuesday, January 11, 2022
- 🕒 **Time:** 10:30 am
- Ralph Johnson
- Robin Barnes
- Lynes “Poco” Sloss
- Jay H. Banks
- Janet Howard

Governance Committee Meeting Agenda

[January 2022 Governance Link](#)

[+1 504-224-8698,,333546068#](#) United States, New Orleans

Phone Conference ID: 333 546 068#

PUBLIC COMMENT WILL BE ACCEPTED VIA EMAIL TO BOARDRELATIONS@SWBNO.ORG.

ALL PUBLIC COMMENTS MUST BE RECEIVED PRIOR TO

11:00 AM ON January 11, 2021. COMMENTS WILL BE READ VERBATIM INTO THE RECORD.

I. Roll Call

II. 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.

III. Public Comment

Public comments received until 30 minutes after the presentation of the Agenda will be read into the record.

IV. Adjournment

This teleconference meeting is being held pursuant to and in accordance with the provisions of Section 4 of Proclamation Number JBE 2020-30, extended by Proclamation 235 JBE 2021, pursuant to Section 3 of Act 302 of 2020.

CERTIFICATION TO HOLD VIDEO CONFERENCE MEETING PURSUANT TO

La. R.S. 42:17.1

In accordance with R.S. 42:17.1 this Notice shall serve as Certification of the Sewerage & Water Board of New Orleans' inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the COVID-19 public health emergency, as declared by Governor John Bel Edwards in various proclamations, most recently Proclamation 235 JBE 2021 (signed by Governor Edwards on December 21, 2021).

The Sewerage & Water Board of New Orleans will provide for attendance at its essential government meeting on January 11, 2022 via video conference. It is essential that the Sewerage & Water Board of New Orleans continue to operate to address matters directly related to its response to the disaster or emergency, matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship, matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements, and/or other matters that undersigned presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Proclamation No 235 JBE 2021, the Sewerage & Water Board of New Orleans' meeting on January 11, 2022, at 10:30am will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at [January 2022 Governance Link](#) +1 504-224-8698,,333546068# United States, New Orleans Phone Conference ID: 333 546 068#. Members of the public may submit public comment on an agenda item up to THIRTY (30) MINUTES AFTER THE START OF THE MEETING BY SUBMITTING THEIR PUBLIC COMMENT TO BOARDRELATIONS@SWBNO.ORG. All public comments will be properly identified and acknowledged during the meeting.

Certified this 10th day of January, 2022.

GHASSAN KORBAN
Executive Director
Sewerage & Water Board of New Orleans