

SEWERAGE & WATER BOARD OF NEW ORLEANS

AD HOC COMMITTEE MEETING
THURSDAY, OCTOBER 3, 2019
9:00 A.M.

K & B P L A Z A
1 0 5 5 S T . C H A R L E S S T R E E T
N E W O R L E A N S , L A 7 0 1 3 0

Lynes Sloss • Tamika Duplessis
Ralph Johnson • Alejandra Guzman

FINAL AGENDA

1. **ROLL CALL**
2. **PRESENTATION ITEMS**
 - a. Committee Charter and Mission
3. **DISCUSSION ITEMS**
 - b. Expectations of Myself and My Fellow S&WB Board Members
 - c. Guiding Principles
 - d. Board Retreat Action Items
 - e. Future Meetings
4. **PUBLIC COMMENT**
5. **ADJOURNMENT**