

SEWERAGE & WATER BOARD OF NEW ORLEANS

AD HOC COMMITTEE MEETING
TUESDAY, NOVEMBER 12, 2019
9:00 A.M.

ST. JOSEPH BOARDROOM
625 ST. JOSEPH STREET
NEW ORLEANS, LA 70126

Lynes Sloss • Tamika Duplessis
Ralph Johnson • Alejandra Guzman

FINAL AGENDA

1. **ROLL CALL**
2. **DISCUSSION ITEMS**
 - a. Expectations of Myself and My Fellow S&WB Board Members
 - b. Guiding Principles
 - c. Board Retreat Action Items
 - d. Next Steps
3. **PUBLIC COMMENT**
4. **ADJOURNMENT**