

SEWERAGE & WATER BOARD OF NEW ORLEANS

GOVERNANCE COMMITTEE MEETING

TUESDAY, MARCH 10, 2020

9:00 AM

625 ST. JOSEPH STREET
2ND FLOOR BOARD ROOM

Ralph Johnson, Chair • Robin Barnes
Lynes Sloss • Jay H. Banks • Janet Howard

FINAL AGENDA

1. **ROLL CALL**
2. **ACTION ITEMS**
 - a. R-045-2020 Proposed Bylaw Amendment from EDEAC
 - b. Approval of Proposed Board Bylaws Revisions
3. **PRESENTATION ITEMS**
 - c. Overview of SWB Legislative Agenda for 2020
4. **DISCUSSION ITEMS**
5. **PUBLIC COMMENT**
6. **ADJOURNMENT**