

SEWERAGE & WATER BOARD OF NEW ORLEANS

BOARD OF TRUSTEE MEETING

WEDNESDAY, JULY 22, 2020

10:00 AM

[JULY 2020 BOARD OF TRUSTEES ATTENDEE LINK](#)

LaToya Cantrell, President • Tamika Duplessis, President Pro Tem • Jay H. Banks, Councilmember
Joseph Psychaud • Robin Barnes • Ralph Johnson • Alejandra Guzman • Maurice Sholas
• Janet Howard • Lynes Sloss • Chante' Bivens
Latrechia Matthews • Christopher Bergeron • Harold Heller

FINAL AGENDA

ROLL CALL

APPROVAL OF MINUTES dated February 19, 2020

COMMITTEE REPORTS

Pension Committee – Director Psychaud, Chair

ACTION ITEMS

- a. R-083-2020 - Resolution to Authorize Interim Reallocation of Chicago Equity Partners Legacy U.S. Large Cap Enhanced Core Equity Portfolio's Approximately \$15.2 million (As of 6/19/20) in Proceeds on a Pro-Rata Weighted Basis Among the Plan's Existing U.S. Equity Managers.
- b. R-084-2020 - Resolution to Authorize Raymond James to Conduct and Submit a Large Cap Core Equity Manager Search and Evaluation Intended to Result in the Board's Review and Selection of one or more U.S. Large Cap Core Equity Managers to Manage a Total Award Equaling 6.3% of Plan Assets.

PUBLIC COMMENT

ADJOURNMENT

**CERTIFICATION TO HOLD TELECONFERENCE
BOARD MEETING**

WHEREAS, there currently exists throughout the state of Louisiana and the city of New Orleans, a public health emergency due to the COVID-19 coronavirus, declared by official proclamations issued by both the Mayor of New Orleans (Proclamation 2020-02449) and the Governor of the State of Louisiana (Proclamation 25 JBE 2020); and

WHEREAS, this public health emergency requires most individuals to maintain personal distance from one another and forbids the gathering of more than ten (10) individuals in any one location, as declared on March 11, 2020; and

WHEREAS, as a result of the declarations by both the Mayor and the Governor, specifically the provisions regarding social distancing among individuals and groups no larger ten (10) persons, the Board of Directors of the Sewerage and Water Board of New Orleans (Board) is unable to meet in compliance with the quorum requirements of state law and the bylaws of the Board; and

WHEREAS, on June 25, 2020, by Proclamation Number Governor John Bel Edwards authorized Additional Measures for COVID-19 Public Health Emergency, pursuant to Proclamation No. 84 JBE 2020, Section 2 (C); and

WHEREAS, Section 2 (C) of Proclamation No. 84 JBE 2020 requires, “all state agencies, boards and commissions, and local political subdivisions of the state to provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public. Before any meeting conducted pursuant to this section, the state agency, board or commission or local political subdivision shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements”;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Governor John Bel Edwards Emergency Proclamation Number 84 JBE 2020, Section 2 (C), I hereby certify that the Board of Trustees of the Sewerage and Water Board of New Orleans will meet by teleconference/video conference on July 22, 2020, at 10:00 a.m., to undertake the business of the SWBNO as described in the attached Agenda, that under the existing emergency conditions, the Board of Directors of the SWBNO will otherwise be unable to operate due to quorum requirements, and has taken all reasonable efforts to allow for observation and input by members of the public.

WITNESS BY MY HAND THIS 21st DAY OF JULY 2020.

GHASSAN KORBAN
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS