

**SEWERAGE & WATER BOARD OF NEW ORLEANS
BOARD MEMBER SELECTION COMMITTEE MEETING**

September 29, 2021 at 10:00 AM

[2021 SELECTION COMMITTEE LINK](#)

[+1 504-224-8698,,386407174#](#) UNITED STATES, NEW ORLEANS

PHONE CONFERENCE ID: 386 407 174#

VIA MICROSOFT TEAMS

COMMITTEE MEMBERS

President/Chancellor/Chairperson or his/her designee:

Pres. Walter Kimbrough, Dillard University; Sharonda Williams (Designee), Loyola University of New Orleans; Ehab Meslhe (Designee), Tulane University; Patrice A. Bell (Designee) Xavier University; Chan. Dr. Larissa Littleton-Steib, Delgado Community College; Adam Norris, University of New Orleans; Pres. Dr. James H. Ammons, Jr., Southern University of New Orleans; Mindy Nunez Airhart (Designee), New Orleans Chamber of Commerce; Chair Krista Pouncy-Dyson, New Orleans Regional Black Chamber of Commerce; Jade Brown Russell, Urban League of Greater New Orleans

AGENDA

1. Roll Call
2. Selection of President and Vice- President of the Committee
3. Adopt By-Laws
4. Applications received
 - a. Dr. Elizabeth Bridges
 - b. Jimmie Pierre
 - c. Nichelle Taylor
5. Discussion and Vetting of all Applications and Submissions
6. Selection and announcement of candidates or selection of next meeting date, if necessary
7. Adjourn

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 167 JBE 2021, pursuant to Section 3 of Act 302 of 2020.

**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 (Proclamations Nos. 25 JBE 2020, JBE 2020-30, 33 JBE 2020 and extended through the end of the COVID-19 pandemic by Emergency Proclamation 167 JBE 2021 signed by Governor John Bel Edwards August 31, 2021); and

WHEREAS, this public health emergency and best practice require most individuals to maintain personal distance from one another; and

WHEREAS, as a result of the public health emergency recognized by the declarations of both the Mayor and the Governor, and as contemplated specially by Section 4 of Proclamation No. JBE 2020-30 carried forward by subsequent proclamations and acknowledged by Section 3 of Act 302 of 2020, the Selection Committee 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, Section 4 of Proclamation No. JBE 2020-30 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, I hereby certify that because of and pursuant to Executive Order and Emergency Proclamations Numbers 25 JBE 2020, JBE 2020-30 and 33 JBE 2020 signed by Governor John Bel Edwards, and extended by Emergency Proclamation 167 JBE 2021 signed by Governor John Bel Edwards August 31, 2021, the Selection Committee of the Sewerage and Water Board is unable to operate in accordance with the quorum requirement of La.R.S.42:19 (La. R.S. 42:17.1); and, furthermore, Louisiana Legislature's passage of Act 302 of 2020 provides for public meetings via telephone and video conference in the event of an emergency proclamation by the Governor, including those pursuant to Section 4 of JBE 2020-30; and, accordingly, the Selection Committee of the Sewerage and Water Board of New Orleans will meet by teleconference/video conference on September 29, 2021 at 10:00 a.m, without a physical quorum present, to undertake the business of the Sewerage and Water Board of New Orleans as described in the attached Agenda, that under the existing emergency conditions, the Selection Committee of the Sewerage and Water Board 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 28TH DAY OF SEPTEMBER 2021.

GHASSAN KORBAN
EXECUTIVE DIRECTOR
SEWERAGE AND WATER BOARD OF NEW ORLEANS