



“RE-BUILDING THE CITY’S WATER SYSTEMS FOR THE 21<sup>ST</sup> CENTURY”

# Sewerage & Water Board OF NEW ORLEANS

LATOYA CANTRELL, PRESIDENT

625 ST. JOSEPH STREET  
NEW ORLEANS, LA 70165 • 504-529-2837 OR 52W-ATER  
[www.swbno.org](http://www.swbno.org)

January 11, 2022

The Governance Committee met on Tuesday, January 11, 2022 via Microsoft Teams. The meeting convened at approximately 10:32 A.M.

## 1. ROLL CALL

### Present:

Director Ralph Johnson, Chair

Director Janet Howard

Director Lynes Sloss

Director Robin Barnes

### Absent:

Councilman Jay H. Banks

## 2. EXECUTIVE SESSION

Director Johnson motioned to move into Executive Session to discuss the Executive Director Evaluation Criteria: Pursuant to La. R.S. 42:17(A)(1), the Sewerage and Water Board of New Orleans Governance Committee will meet in Executive Session to discuss the character, professional competence, or physical or mental health of its Executive Director.

**Director Sloss moved to go into Executive Session. Director Howard seconded. The motion carried.**

Director Johnson asked for a motion to exit Executive Session.

**Director Barnes moved to exit Executive Session. Director Sloss seconded. The motion carried**

There was no action taken in Executive Session.

3. **PUBLIC COMMENT**

None

There being no further business to come before the Governance Committee, Director Sloss moved to adjourn. Director Barnes seconded. The motion carried. The meeting adjourned at approximately 11:37 AM.

Respectfully submitted,

---

Ralph Johnson, Chair