

***SEWERAGE & WATER BOARD OF NEW ORLEANS***  
**BOARD MEMBER SELECTION COMMITTEE MEETING**  
**August 13, 2018 at 10:00 AM**

**625 ST. JOSEPH STREET, ROOM 240**  
**NEW ORLEANS, LOUISIANA**

**COMMITTEE MEMBERS**

President/Chancellor/Chairman or his/her designee:

Pres. Walter Kimbrough, Dillard University; Tommy Screen (Designee), Loyola University of New Orleans; Ludovico Feoli (Designee), Tulane University; Marion Bracy (Designee) Xavier University; Arlanda Williams (Designee), Delgado Community College; Pres. Dr. John Nicklow, University of New Orleans; Pres. Dr. Lisa Mims, Southern University of New Orleans; Chair Ben Johnson, New Orleans Chamber of Commerce; Kelisha Garrett (Designee) New Orleans Regional Black Chamber of Commerce;  
Erika McConduit (Designee), Urban League of Greater New Orleans

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**AGENDA**

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1. Roll Call
2. Selection of President and Vice- President of the Committee
3. Adopt By-Laws
4. Applications received
  - a. Telley Savalas Madina
  - b. Stacy Horn-Koch
5. Submissions by Committee members
  - a. Alejandra Guzman
  - b. Juan Enrique May Garcia
6. Discussion and Vetting of all Applications and Submissions
7. Selection and announcement of candidates or selection of next meeting date, if necessary
8. Adjourn

