

DATE: 4/9/2024 TIME: 9:00 a.m. LOCATION: Executive Boardroom

COMMITTEE MEMBERS: Janet Howard, Chair | Tamika Duplessis, Ph.D. | Joseph Peychaud | | Maurice Sholas, M.D., Ph.D. | Chadrick Kennedy |

## **Operations Committee Meeting Agenda**

## I. Roll Call

## II. Discussion Items

- A. Smart Metering Program Update Rebecca Johnsey, Principal Engineer; Rene Gonzalez, Chief of Customer Service, Sewerage and Water Board of New Orleans
- **B.** Strategic Plan Update Jamie Parker, Director of Strategy and Planning; Kaitlin Tymrak, Business Services Program Manager, Sewerage and Water Board of New Orleans

## III. Public Comment

IV. Adjournment

**Board of Directors:** Hon. LaToya Cantrell, President, Lynes R. Sloss, President Pro Tempore, Hon. Freddie King III, Robin Barnes, Alejandra Guzman, Janet Howard, Chadrick Kennedy, Joseph Peychaud, Tamika Duplessis, Ph.D., Maurice Sholas, M.D., Ph.D., Tyler Antrup