

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **COMMITTEE ON INFRASTRUCTURE**

**WEDNESDAY, MAY 1, 2013**

**9:00 AM**

### **COMMITTEE MEMBERS**

Ms. Florence Schornstein, Chair • Mr. Marion B. Bracy • Ms. Kerri Kane • Mr. Glen Pilie • Dr. Beverly Wright

---

## **FINAL AGENDA**

---

### **ACTION ITEMS**

1. Approval of Previous Report

### **EDUCATIONAL REPORT**

### **INFORMATION ITEMS**

2. Reprogramming of Funds Affecting the SELA Program
3. U.S Army Corps of Engineers (USACE) Awards Funds for Permanent Canal Closures and Pumps Stations Project
  - 17<sup>th</sup> Street
  - Orleans Avenue
  - London Avenue
4. Agreement with Entergy New Orleans (ENO) for Payment of Temporary Relocation and De-energizing of ENO's Electric Distribution Facilities Along and Adjacent to the Vicinity of the Jefferson Avenue Phase II SEAL Project (R-065-2013)
5. 2013 Committee/Board Meeting Schedule
6. Any Other Matters
7. Reference Material (**In Binders**)
  - A. Sewerage and Water Board By-Laws
  - B. 2013 Operating & Capital Program
  - C. Strategic Plan
8. Adjournment