

SEWERAGE & WATER BOARD OF NEW ORLEANS

COMMITTEE ON INFRASTRUCTURE

WEDNESDAY, AUGUST 7, 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
2. Approval to Adopt State of Louisiana Design Build Procedures for Hardening of Power Distribution Network Project (R-162-2013)

EDUCATIONAL REPORT

- Design Build/Feeder System

INFORMATION ITEMS

3. Selection of Executive Search Firm
4. Inspector General Audit on Sanitation Fees
5. Councilperson Stacy Head's Letter re: School Free Water Service
6. 2013 Committee/Board Meeting Schedule
7. Any Other Matters
8. Reference Material (**In Binders**)
 - A. Sewerage and Water Board By-Laws
 - B. 2013 Operating & Capital Program
 - C. Strategic Plan
 - D. Tracking Tool for Commitments to the City Council
 - E. Bond Rating
9. Adjournment