

SEWERAGE & WATER BOARD OF NEW ORLEANS

COMMITTEE ON INFRASTRUCTURE

WEDNESDAY, NOVEMBER 6, 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. Report on Operations for 2012 (R-207-2013)
3. Approval for the Sewerage and Water Board of New Orleans to Submit a Proposal for EPA Urban Waters Small Grant Funds for the Pontilly Water Mitigation Project and Water Quality Monitoring Program (R-225-2013)

EDUCATIONAL REPORT

- ❑ Water Meters

INFORMATION ITEMS

4. Executive Director Search Update
5. Millage Rates for 2014
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