

SEWERAGE & WATER BOARD OF NEW ORLEANS

COMMITTEE ON INFRASTRUCTURE

WEDNESDAY, DECEMBER 4, 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. Board's Hazard Mitigation Plan (R-232-2013)

EDUCATIONAL REPORT

- ❑ Waste Water Treatment Plant

INFORMATION ITEMS

3. 2014 Operating Budget
4. 2014 – 2023 Capital Improvement Plan
5. Amendments to By-Laws of Sewerage & Water Board
6. Award of East Bank and West Bank Wastewater Treatment Plant Operations, Maintenance and Management Services
7. Executive Director Search Update
8. 2014 Committee/ Board Meeting Schedule
9. Any Other Matters
10. 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
11. Adjournment