

SEWERAGE & WATER BOARD OF NEW ORLEANS

COMMITTEE ON INFRASTRUCTURE

WEDNESDAY, JANUARY 8, 2014

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

- Consent Decree

INFORMATION ITEMS

2. (Revised) Amendment to By-Laws
3. 2014 Committee/Board Meeting Schedule
4. Any Other Matters
5. Reference Material (**In Binders**)
 - A. Sewerage and Water Board By-Laws
 - B. 2014 Operating & Capital Program
 - C. Strategic Plan
 - D. Tracking Tool for Commitments to the City Council
 - E. Bond Rating
6. Adjournment