

SEWERAGE & WATER BOARD OF NEW ORLEANS

COMMITTEE ON INFRASTRUCTURE

WEDNESDAY, JUNE 4, 2014

9:00 AM

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report
2. Approval to Issue Letter of Support for Biosolids to Energy Demonstration Project (R-117-2014)

INFORMATION ITEMS

3. Approval of Participation in Conrad Park Green Infrastructure Project
4. Award of Green Infrastructure Project – The Ripple Effect Project
5. Award of Green Infrastructure Education Program to Louisiana Urban Storm Water Coalition Regional New Orleans Chapter
6. Award of Green Infrastructure Project – Lower 9 Earth Lab to Groundwork New Orleans
7. Award of Green Infrastructure Project – The Web to Land Trust for Louisiana
8. Award of Green Infrastructure Project Green Keepers to Parkway Partners Program
9. Amendment to Agreement with CH2M Hill, Inc. for Design and Engineering Services for the Retrofit Power Plant Hazard Mitigation Grant Project
10. 2014 Committee/Board Meeting Schedule
11. Any Other Matters
12. 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
13. Adjournment