

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **COMMITTEE ON INFRASTRUCTURE**

**WEDNESDAY, SEPTEMBER 3, 2014**

**8:00 AM**

### **COMMITTEE MEMBERS**

Mrs. Kerri Kane, Chair • Mr. Alan Arnold • Dr. Tamika Duplessis • Mr. Joseph Peychaud • Mrs. Kimberly Thomas

---

### **FINAL AGENDA**

---

#### **ACTION ITEMS**

1. Approval of Previous Report
2. East Bank Wastewater Treatment Plant Municipal Water Pollution Prevention Environmental Audit (R-188-2014)
3. West Bank Wastewater Treatment Plant Municipal Water Pollution Prevention Environmental Audit (R-190-2014)

#### **PRESENTATION ITEMS**

4. History and Background Report for the Wastewater Treatment Plant Operations and Maintenance Contract

#### **INFORMATION ITEMS**

5. Topics for Future Discussions
6. 2014 Committee/Board Meeting Schedule
7. Response to Questions
8. Any Other Matters

#### **REFERENCE MATERIALS (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