

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

## **COMMITTEE ON INFRASTRUCTURE**

**WEDNESDAY, OCTOBER 1, 2014**

**8:00 AM**

## **COMMITTEE MEMBERS**

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

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Approval of Previous Report
2. Approval of Consultants to Provide Engineering and Consulting Services for the Replacement and Rehabilitation of SWBNO Facilities (R-211-2014)

#### **PRESENTATION ITEMS**

- ❑ Overview of Capital Budget Procedures

#### **INFORMATION ITEMS**

3. 2014 Committee/Board Meeting Schedule
4. Response to Questions
5. Any Other Matters

#### **REFERENCE ITEMS (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