

SEWERAGE & WATER BOARD OF NEW ORLEANS
COMMITTEE ON INFRASTRUCTURE
WEDNESDAY, DECEMBER 3, 2014

9:00 AM

COMMITTEE MEMBERS

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

FINAL AGENDA

ACTION ITEMS

1. Approval of Previous Report

PRESENTATION ITEMS

2. Water Hammer Hazard Mitigation Project
3. Capital Improvement Plan 2015-2024
4. Committee Responsibilities By-Laws Change

INFORMATION ITEMS

5. Topics for Future Discussions
6. 2015 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