

**SEWERAGE & WATER BOARD OF NEW ORLEANS
COMMITTEE ON INFRASTRUCTURE**

WEDNESDAY, JANUARY 7, 2015

9:00 AM

**8800 S. CARROLLTON AVE., CARROLLTON WATER PLANT
ENGINEERING BLDG., 2ND FLOOR – TRAINING ROOM**

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. Authorization to Enter into a Memorandum of Understanding with the Governor's Office of Homeland Security and Emergency Preparedness for Hurricane Isaac (R-001-2015)
3. Topics for Future Discussions
4. Response to Questions

INFORMATION ITEMS

5. 2015 Committee/Board Meeting Schedule
6. 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