# SEWERAGE & WATER BOARD OF NEW ORLEANS

**COMMITTEE ON INFRASTRUCTURE** 

WEDNESDAY, JULY 1, 2015

# 9:00 AM

## **COMMITTEE MEMBERS**

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

### FINAL AGENDA

#### **ACTION ITEMS**

1. Approval of Previous Report

#### **PRESENTATION ITEMS**

- 2. Implementation Status of the 2015 Capital Budget
- 3. Amendments to By-Laws of the Sewerage and Water Board
- 4. Topics for Future Discussions

#### **INFORMATION ITEMS**

- 5. 2015 Committee/Board Meeting Schedule
- 6. Any Other Matters

#### **REFERENCE MATERIALS** (In Binders)

- A. Sewerage and Water Board By-Laws
- B. 2015 Operating and Capital Programs
- C. 2011-2020 Strategic Plan
- D. Commitments to the City Council
- E. Bond Ratings Information