

SEWERAGE & WATER BOARD OF NEW ORLEANS

STRATEGY COMMITTEE MEETING

MONDAY, OCTOBER 19, 2015

8:00 AM

Marion Bracy, Chair • Robin Barnes, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

NONE

PRESENTATION ITEMS

1. Cooperative Endeavor Agreement with City of New Orleans for the Coordination of All Repair, Maintenance, and Construction Projects with City Agencies
2. Cooperative Endeavor Agreement with Greater New Orleans Foundation
3. Cooperative Endeavor Agreement with City of New Orleans for the Permanent Pavement Restoration of Utility Cuts
4. Effective Utility Management Framework
5. Update Strategic Plan 2011-2020

INFORMATION ITEMS

6. Commitments to the City Council
7. Review of Previous Report
8. Any Other Matters