

SEWERAGE & WATER BOARD OF NEW ORLEANS
GOVERNANCE COMMITTEE MEETING
MONDAY, OCTOBER 19, 2015

1:00 PM

Kerri Kane, Chair • Alan Arnold, Vice Chair • Kimberly Thomas • Marion Bracy • Robin Barnes

FINAL AGENDA

ACTION ITEMS

1. Cooperative Endeavor Agreement with City of New Orleans for the Coordination of All Repair, Maintenance, and Construction Projects with City Agencies (R-189-2015)
2. Cooperative Endeavor Agreement with Greater New Orleans Foundation (R-173-2015)
3. Cooperative Endeavor Agreement with City of New Orleans for the Permanent Pavement Restoration of Utility Cuts (R-198-2015)

PRESENTATION ITEMS

4. Board Self Assessment
5. Audit Committee Charter
6. Committee Meeting Schedule

INFORMATION ITEMS

7. Annual Reports on Board to City Council
8. Review of Previous Report
9. Any Other Matters