

SEWERAGE & WATER BOARD OF NEW ORLEANS
GOVERNANCE COMMITTEE MEETING
MONDAY, NOVEMBER 16, 2015

2:15 PM

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

FINAL AGENDA

ACTION ITEMS

1. Cooperative Endeavor Agreement between the Sewerage & Water Board of New Orleans and the City of New Orleans and Deltares USA, Inc. (R-219-2015)

PRESENTATION ITEMS

2. Board Self-Assessment
3. Strategic Plan Update 2016-2025

INFORMATION ITEMS

4. Review of Previous Report
5. Any Other Matters