

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **GOVERNANCE COMMITTEE MEETING**

**MONDAY, FEBRUARY 15, 2016**

**TIME: 10:30 AM**

**6 2 5 S T . J O S E P H S T R E E T  
2 <sup>N</sup> <sup>D</sup> F L O O R B O A R D R O O M**

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

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### **FINAL AGENDA**

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#### **ACTION ITEMS**

1. Letter of Agreement between the Orleans Parish Sewerage and Water and the Orleans Parish Assessor's Office Pictometry Software Use (R-026-2016)
2. Declaration of Vacancy of Council District "A" Member on the Board of Directors of Sewerage & Water Board of New Orleans (R-022-2016)
3. Declaration of Vacancy of Council District "B" Member on the Board of Directors of Sewerage & Water Board of New Orleans (R-023-2016)

#### **PRESENTATION ITEMS**

4. Executive Director's 2016 Work Plan
5. Executive Session
  - Willie Randle, et al v. Marcia Nell Noland, et al CDC No. 2013-9514, Div. J

#### **INFORMATION ITEMS**

6. Review of Previous Report
7. Any Other Matters