## **INFRASTRUCTURE ADVISORY BOARD**

Paul Flower, Chair Neil Abramson, Secretary Casey Tingle, Vice Chair Elisa Speranza Bill Hammack Karen Raymond Chuck Morse

## Thursday, December 2, 2021 | 2:00 pm

Via videoconference: <a href="https://us06web.zoom.us/j/87031331575">https://us06web.zoom.us/j/87031331575</a>

Via teleconference: (346) 248-7799 Meeting ID: 870 3133 1575

The Infrastructure Advisory Board hereby certifies to protect the welfare of the citizens of Louisiana and to ensure the presence of a quorum, which would otherwise not be possible under the present circumstances, it is necessary to conduct the meeting virtually. Therefore, pursuant to and in accordance with proclamations by Mayor LaToya Cantrell (Proclamation 2020-02449) and Governor John Bel Edwards (Proclamation No. 25 JBE 2020, extended by 204 JBE 2021), the December 2, 2021 Infrastructure Advisory Board meeting will take place remotely, via telephone and videoconferencing.

## **AGENDA**

- I. Call to Order
- II. Roll Call | Introduction of New Member
- III. Presentation of Agenda

Agenda items will be read including the matter to be discussed and the potential action to be taken. Public comments can be emailed rgroom@iabno.org or via telephone (504) 826-1116 prior to the meeting until 30 minutes after the presentation of the agenda is complete.

- IV. Presentations:
  - A. Fair Share Agreement Update City of New Orleans
  - B. American Rescue Plan Act Funding City of New Orleans
  - C. Sewerage & Water Board of New Orleans Update
- V. Public Comment

Public comments received until 30 minutes after the presentation of agenda will be read into the record.

- VI. Approval of Agenda \*\*Action Item\*\*
- VII. Approval of Minutes \*\*Action Item\*\*
- VIII. Approval of Sewerage & Water Board of New Orleans' Hurricane Ida Spending Request
- IX. Approval of Quarterly Report \*\*Action Item\*\*
- X. Approval of 2022 Infrastructure Advisory Board Meeting Schedule \*\*Action Item\*\*

March 10, 2022
July 14, 2022
September 22, 2022
December 8, 2022

- XI. Other Business
- XII. Adjournment