



625 St. Joseph Street
New Orleans, LA 70165
504.529.2837 or 52.WATER

March 11, 2025

The Audit Committee met on Tuesday, March 11, 2025, in the Executive Boardroom. The meeting convened at approximately 9:49 a.m.

Present

Director Maurice Sholas, PhD, M.D.
Director Robin Barnes
Director Tyler Antrup

Members Absent

Director Tamika Duplessis, Ph.D.
Director H. Davis Cole

PRESENTATION ITEM

Ed Sutherland, Chief Audit Executive gave a 1st Quarter Audit Department update. Mr. Sutherland stated the plumbing division audit report was issued and are currently in the management response period which will be presented at the Q2 meeting. The plumbing report has been distributed to all areas of executive management and within its 30-day period. The hazardous chemical handling pay and Service Connections and inspections are done with its planning phase and are now in its testing phase. Mr. Sutherland stated the reporting phase will be starting soon. The follow-up review eligibility statues were presented. The overall review will become eligible for the follow-up according to the date of the longest projected corrective action timeline. The current plan is to begin incorporating these into the annual audit plan starting next year.

The 2025 Audit plan was presented. Mr. Sutherland reviewed the purpose audit plan for 2025, and the key focus will be on the ongoing bill audits/QAQC, Act-393 compliance, use of rentals vehicles/leasing and records retention schedule submission.

1. ACTION ITEMS

- Resolution (R-058-2025) Authorizing Performance of Internal Audit Plan
 - o **Director Antrup moved to accept R-058-2025. Director Barnes seconded. The motion carried.**



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PUBLIC COMMENT

No public comment

ADJOURNMENT

There being no further business to come before the Audit Committee, Director Antrup moved to adjourn. Director Barnes seconded. The motion carried. The meeting adjourned at approximately 9:57 a.m.